MINUTES

FINANCE COMMITTEE

January 19, 2010

CALL TO ORDER: 5:03 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Anderson and Councilmember Schwing

STAFF PRESENT: City Manager Adams and Finance Director Christian

PUBLIC PRESENT: Jim Drummond

APPROVAL OF MINUTES The January 5, 2010 minutes were moved for approval by Mayor Anderson

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

1. Several checks from the January 19, 2010 Accounts Payable Warrant Register were discussed. Councilmember Schwing specifically inquired about check no. 42502 to AT&T for City cell phone usage. City Manager Adams indicated that his department was already looking into city-wide cell phone use and would address the Councilmember's concerns through that analysis. The Accounts Payable Warrant Register was otherwise received and filed.

MATTERS PRESENTED BY THE COMMITTEE: None

The Finance Committee meeting adjourned at 5:15 p.m.