

MINUTES
FINANCE COMMITTEE
February 16, 2010

CALL TO ORDER: 5:17 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Anderson and Councilmember Schwing

STAFF PRESENT: Finance Director Christian, Interim Parks and Recreation Director Rudometkin, Management Assistant Channing and Black Gold Golf Club General Manager Scott Heyn

PUBLIC PRESENT: Jim Drummond and Lee Day

APPROVAL OF MINUTES: The February 2, 2010 minutes were moved for approval by Councilmember Schwing

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

1. A few checks from the February 16, 2010 Accounts Payable Warrant Register were discussed. Mayor Anderson asked if staff followed up on the question raised at a previous meeting regarding the cell phone bill. Management Assistant Channing answered that it had been investigated and the issue resolved. The Accounts Payable Warrant Register was otherwise received and filed.
2. The Black Gold Golf Club Kikuyugrass Transition and Soil Enhancement Plan was briefly discussed with Mayor Anderson indicating that he would not be making any recommendation to the Council.

MATTERS PRESENTED BY THE COMMITTEE: None

The Finance Committee meeting adjourned at 5:38 p.m.