

**MINUTES**  
**FINANCE COMMITTEE**  
**April 5, 2011**

**CALL TO ORDER:** 5:48 p.m.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**ROLL CALL PRESENT:** Mayor Pro-Tem Schwing & Councilmember Anderson

**STAFF PRESENT:** City Manager Rudometkin & Finance Director Christian

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The March 15, 2011 minutes were moved for approval by Councilmember Anderson

**PUBLIC COMMENT:** No comments from the Public

**DEPARTMENT REPORTS:**

The Accounts Payable Warrant Register for April 5, 2011 was presented and reviewed by the Committee. The Committee members commented and/or inquired about the following checks: Dale Myhra – the Committee members inquired about the nature of this payment as it relates to the Savi Ranch signs and staff indicated that this was for design and engineering services for the bid documents; Rutan & Tucker – the Committee members asked why we were being billed for services related to the Freeway Complex Fire when Best Best & Krieger was supposedly finishing out those claims and staff responded that they would inquire of the City Attorney to find out what Rutan's involvement was to date. The Committee members also asked about Rutan's billing for services related to the Auto Club and exactly what that was for, and staff informed them that this was related to a claim filed against the City due to damage to a vehicle from a fallen tree branch. The Accounts Payable Warrant Registers were otherwise received and filed.

**MATTERS PRESENTED BY THE COMMITTEE:** None

The Finance Committee meeting adjourned at 5:52 p.m.