

**MINUTES**  
**FINANCE COMMITTEE**  
**July 6, 2010**

**CALL TO ORDER:** 5:20 p.m.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**ROLL CALL PRESENT:** Mayor Anderson & Councilmember Schwing

**STAFF PRESENT:** Finance Director Christian & Steve Rudometkin

**PUBLIC PRESENT:** Jim Horton & Jim Drummond

**APPROVAL OF MINUTES:** The June 1, 2010 minutes were moved for approval by Councilmember Schwing

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

**DEPARTMENT REPORTS:**

Several items from the July 6, 2010 Accounts Payable Warrant Register were discussed. The Accounts Payable Warrant Register was otherwise received and filed.

The proposed changes to the Investment Policy were discussed and the Committee recommended forwarding the updated policy to the City Council for approval.

**MATTERS PRESENTED BY THE COMMITTEE:** None

The Finance Committee meeting adjourned at 5:27 p.m.