

MINUTES
FINANCE COMMITTEE
November 2, 2010

CALL TO ORDER: 6:15 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Anderson & Councilmember Schwing

STAFF PRESENT: City Manager Rudometkin & Finance Director Christian

PUBLIC PRESENT: None

APPROVAL OF MINUTES: The October 19, 2010 minutes were moved for approval by Councilmember Schwing

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

The Accounts Payable Warrant Register for November 2, 2010 was presented and reviewed by the Committee. Finance Director Christian noted that the different format of the warrant register was due to a timing issue encountered in the preparation of the document. Mayor Anderson stated that he preferred this new format and expressed his desire to see it used for future warrant registers. Staff indicated that an effort would be made to continue with the new format. The Committee members commented on the payment to BB&K for fire claims and a personnel matter, noting that the City was still paying for legal services related to these issues. In addition, the Committee continued inquiring about why RRM Design Group was involved with work on the City's housing element. Staff responded that the Community Development Director would be asked about it when he returned to the office. The Accounts Payable Warrant Register was otherwise received and filed.

MATTERS PRESENTED BY THE COMMITTEE: None

The Finance Committee meeting adjourned at 6:25 p.m.