

MINUTES
FINANCE COMMITTEE
December 1, 2009

CALL TO ORDER: 6:05 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Schwing and Mayor Pro Tem Anderson

STAFF PRESENT: City Manager Adams, Finance Director Christian and
Financial Services Manager Parisien

APPROVAL OF MINUTES The November 17, 2009 minutes were moved for approval
by Mayor Schwing

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

1. Several checks from the December 1, 2009 Accounts Payable Warrant Register were discussed. The Accounts Payable document was otherwise received and filed.

MATTERS PRESENTED BY THE COMMITTEE:

1. Mayor Schwing asked if staff would look into the frequency with which City owned automobiles were washed and had their oil changed as a possible cost saving measure.
2. Mayor Pro Tem Anderson asked if the City Attorney costs could be placed in a graph to better see the trend by department over the fiscal year.

The Finance Committee meeting adjourned at 6:20 p.m.