MINUTES

FINANCE COMMITTEE

December 15, 2009

CALL TO ORDER: 6:03 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Anderson and Councilmember Schwing

STAFF PRESENT: City Manager Adams and Finance Director Christian

APPROVAL OF MINUTES The December 1, 2009 minutes were moved for approval by Councilmember 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.
2. The Annual Financial Reports were not discussed due to time. They were, however, on the agenda for the 6:30 p.m. City Council meeting.

MATTERS PRESENTED BY THE COMMITTEE: None

The Finance Committee meeting adjourned at 6:23 p.m.