

MINUTES
FINANCE COMMITTEE
April 21, 2009

CALL TO ORDER: 5:02 p.m.
City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Schwing, Mayor Pro Tem Anderson

STAFF PRESENT: Interim City Manager Kelly, Finance Director Hartman

APPROVAL OF MINUTES: The April 7, 2009 minutes were approved with minor changes by Mayor Schwing and seconded by Mayor Pro Tem Anderson.

PUBLIC COMMENT: No Public Present

DEPARTMENT REPORTS:

April 21, 2009 Accounts Payable Warrant Registers – Items on the register were discussed with a receive and file action.

MATTERS PRESENTED BY THE COMMITTEE MEMBERS:

1. Mayor Pro Tem Anderson inquired as to the definition of what is a “public purpose” when it is used in agreements. There was also a brief discussion on the golf course report that was agenzized for the full council that evening. Staff answered the Mayor Pro Tem’s questions.

The Finance Committee meeting adjourned at 5:32 p.m.