

MINUTES
FINANCE COMMITTEE
May 5, 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: Finance Director Hartman

APPROVAL OF MINUTES: The April 21, 2009 minutes were approved by Mayor Pro Tem Anderson and seconded by Mayor Schwing.

PUBLIC COMMENT: No Public Present

DEPARTMENT REPORTS:

May 5, 2009 Accounts Payable Warrant Registers – Items on the register were discussed with a receive and file action.

MATTERS PRESENTED BY THE COMMITTEE MEMBERS:

None

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