

MINUTES
FINANCE COMMITTEE
June 2, 2009

CALL TO ORDER: 5:08 p.m.
City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Schwing and Mayor Pro Tem Anderson

STAFF PRESENT: Interim City Manager Kelly and Finance Director Hartman

APPROVAL OF MINUTES The May 19, 2009 minutes were moved for approval by Mayor Schwing and seconded by Mayor Pro Tem Anderson.

PUBLIC COMMENT: No Public Present

DEPARTMENT REPORTS:

1. **City Attorney Invoices & Retainer Hours Discussion** -- The Committee members reviewed the invoices and Mayor Schwing asked that the Rutan and Tucker contract be located and presented to the Committee for comparison purposes.
2. **June 2, 2009 Accounts Payable Warrant Registers** – Items on the register were discussed with a receive and file action.

MATTERS PRESENTED BY THE COMMITTEE none

The Finance Committee meeting adjourned at 5:30 p.m.