

**MINUTES**  
**FINANCE COMMITTEE**  
**July 7, 2009**

**CALL TO ORDER:** 5:14 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 June 2, and June 16, 2009 minutes were moved for approval by Mayor Schwing

**PUBLIC COMMENT:** No Public Present

**DEPARTMENT REPORTS:**

1. **July 7, 2009 Accounts Payable Warrant Registers** – Items on the register were discussed with a receive and file action.

**MATTERS PRESENTED BY THE COMMITTEE:**

1. The committee would like to see Best, Best & Krieger bills for 2007/08 and 2008/09 by matter number, summary pages only.

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