

**City of South Pasadena Finance Commission
Minutes for Special Meeting of:
February 7, 2022 1:30 P.M.**

Broadcast via ZOOM conference call.

- I. Roll Call
Commission Chair Elsner – Present
Commissioner Findley – Present
Commissioner Tao – Present
Commissioner Wood – Present
City Treasurer Pia – Present

- II. Public Comment - None

- III. Action/Discussion
 1. Review o the Preliminary Mid-Year Report
 - i. Motion by Commissioner Findley to receive and file the Mid-Year Report, second by Commissioner Wood. Approved 4-0

 2. Update on Cell Tower Revenue – No action required

- IV. Communications - NONE

Next regular meeting – February 24, 2022

Meeting Adjourned at 2:00 PM