

**City of South Pasadena Finance Commission
Minutes for Special Meeting
June 30, 2022 6:30 P.M.**

Broadcast via ZOOM conference call.

- I. Roll Call
Commission Chair Elsner – Present
Commissioner Findley – Present
Commissioner Tao - Present
Commissioner Giulioni – Present
Commissioner Quade – Present

- II. General Public Comment - None

- III. Action/Discussion
 1. Master Fee Schedule Fiscal Year 2022-2023
 - i. Motion by Commissioner Findley to receive and file the Master Fee Schedule for Fiscal Year 2022-2023, Second by Commission Chair Elsner. Approved 5-0.
 2. Minutes for Meetings on April 28, 2022
 - i. Motion by Commissioner Quade to approve the minutes of the meetings on April 28th 2022, second by Commission Findley. Approved 5-0.

- IV. Communications

Next regular meeting – August 25, 2022

Meeting Adjourned at 7:07 PM