

**City of South Pasadena Finance Commission
Minutes for Regular Meeting
September 29, 2022 6:30 P.M.**

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

- II. General Public Comment
 1. Kim Hughes – Measure LL

- III. Action/Discussion
 1. Review of the Fiscal Year 2022-2023 Investment Policy
 - i. Motion by Commissioner Findley to approve the Fiscal Year 2022-2023 Investment Policy, Second by Commissioner Quade. Approved 5-0.
 2. Sales Tax Update
 - i. Motion by Commissioner Findley to receive and file the Sales Tax Update, second by Commission Quade. Approved 5-0.
 3. Minutes for Meetings on 5/16/22, 5/23/22, 6/7/22 and 6/30/22
 - i. Motion by Commissioner Giulioni approve the minute for meeting on 5/16/22, 5/23/22, 6/7/22 and 6/30/22, second by Commission Chair Elsner. Approved 5-0

Next regular meeting – October 27, 2022

Meeting Adjourned at 7:16 PM