

**City of South Pasadena Finance Commission
Minutes for Special Meeting
June 12, 2023 6:18 P.M.**

- I. Roll Call Commission Chair Giulioni – Present
Commission Vice Chair Rossi – Present
Commissioner Findley - Present
Commissioner Elsner– Present
Commissioner Quade – Absent

Council Member Braun - Present

- II. General Public Comment
 1. Josh Betta – Rebuilding with public input
 2. No Online or Written Public Comment

- III. Action/Discussion
 1. Review updated Fiscal Year 2023-2024 Proposed Budget
 - i. Introduction by Deputy City Manager, Domenica Megerdichian
 - ii. Presentation of changes to the Proposed Budget by Interim Finance Director, John Downs
 - iii. Presentation of the Insurance Fund accounting by City’s Auditor, Terry Shea
 - iv. Discussion by the Commission on budget scenarios presented by staff
 - v. Motion by Commissioner Elsner to approve the Budget, with Scenario #2 for staffing, and request for budget to be presented to City Council, with policies, and second by Commissioner Findley.
 - vi. Motin passed 4-0 – Commissioner Quade Absent
 2. Review Finance Commission Calendar
 - i. Commissioners discussed wanting to schedule out the budget meetings for the 2024 calendar year
 - ii. Requested the 2024 draft calendar at the next regular meeting - 6/29/24
 1. Also agenized the study session for all city funds
 2. Expressed interest in a CIP study Session

Next regular meeting – June 29, 2023

Meeting Adjourned at 7:38 PM