

**City of South Pasadena Finance Commission
Minutes for Regular Meeting
June 29, 2023 6:38 P.M.**

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

Council Member Braun - Present

- II. General Public Comment
 1. No Public Comment

- III. Action/Discussion
 1. Review of City Funds
 - i. Presentation by Interim Finance Director, John downs
 - ii. Questions and discussion between the Commission and Staff
 2. Review of Finance Commission Calendar 2024
 - i. Commission Chair Giulioni asked staff to make a calendar with assigned topics for each meeting from the next meeting though the following calendar year
 - ii. Commission discussed adding a review of the draft audit to a special meeting on November 30th and a Final review of the Audit in a joint meeting with the City Council on December 20th
 - iii. Commission wanted to add the 5-year financial plan to a regular meeting in January 2024
 - iv. Commission would like have review the mid-year report in a joint meeting with the City Council on March 6th 2024
 - v. Chair would like move the proposed June 10th budget review meeting for June 11th 2024
 3. Approval of the Minutes from meetings on 9/29/22, 11/30/22 and 2/6/23
 - i. Motion to approve the minutes for meetings on 9/29/22, 11/30/22 and 2/6/23 by Commissioner Findley, Second by Commissioner Quade. Approved 3-0 (Commissioner Elsner and Vice Chair Rossi Absent)

Next regular meeting – August 31, 2023

Meeting Adjourned at 8:50 PM