

**City of South Pasadena Finance Commission
Minutes for Regular Meeting of:
April 22, 2020 9:00 A.M.**

Broadcast via ZOOM conference call.

- I. Roll Call
 - Commission Chair Wood – Present
 - Commission Vice-Chair Findley – Present
 - Commissioner Tao – Present
 - Commissioner Elsner – Present
 - Commissioner Choi – Present
 - City Treasurer Pia – Present
 - City Council Liaison Joe – Present
 - Finance Director Aceves – Present

- II. Public Comment
 1. Finance Director reads Notice of Public Participation and Accessibility
 2. All Public Comments read aloud

- III. Action/Discussion
 1. Selections of Officers - Fred Findley nominated by Ellen Wood for Commission Chair, approved 4-0; Zhen Tao nominated for Vice Chair by Edwin Choi, approved 4-0
 2. Reviewed and discussed the 2020/21 Fund Budget updates in Response to COVID 19
 - a. Agreement to schedule a special meeting May 26, 2020 for Budget Discussions

- IV. Communications
 1. City Council Liaison Communications
 - Mayor Joe – Reminder of City Council Special Meeting with guest State Senator Portantino and other elected officials
 2. Commissioner Communications
 - None.
 3. Staff Liaison Communications
 - None.

- V. Next meeting – May 26, 2020

Meeting Adjourned at 10:50 A M