

**City of South Pasadena Finance Commission
Minutes for Special Meeting of:
February 20, 2020 6:30 P.M.**

Location:

City Manager Conference Room
1414 Mission Street,
South Pasadena, CA
91030

- I. Roll Call
 - Commission Chair Wood – Absent
 - Commission Vice-Chair Adrian – Absent
 - Commissioner Choi – Present
 - Commissioner Findley – Present
 - Commissioner Tao – Present
 - City Treasurer Pia – Present
 - Acting Finance Director Aceves – Present
 - Acting Finance Director Demirjian – Present
 - Accounting Manager Trashian – Present
 - Finance Manager Trinh – Present

- II. Public Comment
 - None.

- III. Action/Discussion
 1. Approval of Minutes
 - i. Approved 3-0
 2. 2019 Annual Report
 - i. Staff worked with the Commission chair and presented to the Commission for comments. Approved 3-0
 3. Mid-Year Budget – Presented by Karen Aceves. Approved 3-0

- IV. Communications
 1. City Council Liaison Communications
 2. Commissioner Communications
 3. Staff Liaison Communications
 - i. Utility Billing Update

- V. Next regular meeting – March 26, 2020

Meeting Adjourned at 7:40 P.M.