

**City of South Pasadena Finance Commission
Minutes for Special Meeting -
May 26, 2020 9:00 A.M.**

Broadcast via ZOOM conference call.

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

- II. Public Comment
None.

- III. Action/Discussion
 1. Budget Presentation for Fiscal Year 2020-2021
 - i. Motion by Commissioner Elsner to accept the Budget Proposal to submit to the City Council, Second by Commissioner Wood. Approved 5-0
 - ii. Motion by Commissioner Elsner to Approve the Draft Budget, Second by Vice-Chair Tao. Approved 5-0

- IV. Communications
 1. City Council Liaison Communications
None.
 2. Commissioner Communications
None.
 3. Staff Liaison Communications
None.

- V. Next regular meeting – June 25, 2020

Meeting Adjourned at 10:11 A.M.