

**City of South Pasadena Finance Commission
Minutes for Special Meeting of:
October 22, 2020 6:30 P.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
 - Interim Assistant City Manager Aguilar – Present
 - Finance Manager Trinh - Present
 - Accounting Manager Trashian - Present

- II. Public Comment - None

- III. Action/Discussion
 1. City Investment Policy
 - i. Presentation by Treasurer Pia
 - ii. Motion to receive and file the City Investment Policy by Commissioner Wood, second by commissioner Elsner. Approved 4-0, 1 abstained
 2. Report from the Ad Hoc Committee by Commissioner Elsner
 3. Discussion regarding Action Minutes versus Detailed Minutes
 4. Discussion of Timing for FY 2019-2020 Audit and FY 2020-2021 Budget

- IV. Communications
 - Mayor Joe – Special Council Meeting on October 26, 2020

- V. Next regular meeting – December 17, 2020

Meeting Adjourned at 7:32 PM