

**City of South Pasadena Finance Commission  
Minutes for Special Meeting of:  
September 24, 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
  
- II. Public Comment
  - Read by Interim Assistant City Manager Aguilar
  
- III. Action/Discussion
  1. Input and Recommendation on Finance Ad Hoc Committee
    - i. Presentation by Council Member Rossi
    - ii. Commissioner Ed Elsner and Chair Fred Findley appointed to participate on the Finance Ad Hoc Committee
    - iii. Motion to recommend City Council create a Finance Ad Hoc Committee with the recommended scope of work by Commissioner Wood, Second by Commissioner Choi, Approved 5-0
  2. CAFR review
    - i. Presentation by RAMS partner Terry Shea
    - ii.
  3. Approval of Minutes
    - i. *Motion by Commissioner Elsner, Second by Commissioner Wood, Approved 5-0*
  
- IV. Communications – None.
  
- V. Next regular meeting – October 22, 2020

Meeting Adjourned at 8:31 PM