

**City of South Pasadena Finance Commission
Minutes for Special Meeting
November 30, 2022 6:30 P.M.**

- I. Roll Call
Commission Chair Elsner – Present
Commissioner Findley – Present
Commissioner Tao - Present
Commissioner Giulioni – Present
Commissioner Quade – Present

- II. General Public Comment

- III. Action/Discussion
 1. Introduction of Maida Alcantara – Interim Finance Director
 2. Introduction of Hsiulee Tran – Deputy Finance Director
 3. Presentation of the City’s Investment by Morgan Stanley and Western Asset Management
 4. Property Tax Update
 - i. Motion by Commissioner Giulioni to receive and file the Property Tax Update, second by Commission Findley. Approved 5-0.
 5. Review and Approve CY 2023 Calendar & Work Plan
 - i. Motion by Commission Chair Elsner to approve the CY 2023 Calendar and Workplan, second by Commissioner Findley. Approved 5-0
 6. Select a Commissioner to serve on the Lease Ad Hoc
 - i. No action taken

Next regular meeting cancelled– December 15, 2022

Meeting Adjourned at 10:52 PM