

**City of South Pasadena Finance Commission
Minutes for Special Meeting
May 16, 2022 6:30 P.M.**

Broadcast via ZOOM conference call.

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

- II. General Public Comment - None

- III. Action/Discussion
 1. Review of the Proposed Fiscal Year 2022-2023 Budget
 - i. Motion by Commission Chair Elsner to allow the commission more time to further review the document due to the time limit to review the material, the commission will continue to review and bring question to the Finance Department for more insight, second by Commissioner Findley. Approved 4-0.
 2. Update on Finance Department Policies and Procedures (verbal)

- IV. Communications

Next regular meeting – May 26, 2022

Meeting Adjourned at 8:25 PM