

**City of South Pasadena Finance Commission
Minutes for Special Meeting
June 9, 2022 6:30 P.M.**

Broadcast via ZOOM conference call.

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

- II. General Public Comment - None

- III. Action/Discussion
 1. Fiscal Year 2020-2021 Draft Annual Comprehensive Report
 - i. Motion by Commissioner Giulioni to receive and file the Draft Fiscal Year 2020-2021 Annual Comprehensive Financial Report (ACFR) for City Council review, Second by Commissioner Quade.
Approved 4-0.
 2. Finance Ad Hoc Final Report
 - i. Motion by Commissioner Giulioni to receive and file the 2022 Finance Ad Hoc Committee report, second by Commission Chair Elsner. Approved 4-0.
 3. Commissioner Congress Report
 - i. Motion by Commission Chair Elsner to add the following accomplishment to the Finance Commission Annual Report, second by Commissioner Giulioni
 1. Financial Policies and Procedure
 2. Mid-Year Budget
 3. CalPERS & OPEB Liability Trust
 - ii. Motion by Commission Chair Elsner to adopt the strategic plan into the Finance Commission Fiscal Year 2022-2023 Work Plan, second by Commissioner Quade. Approved 4-0.
 4. Minutes for Meetings on 9/23/21, 2/7/22 and 2/24/22
 - i. Motion by Commissioner Giulioni to approve the minutes of the meetings on 9/23/21, 2/7/22 and 2/24/22, second by Commission Chair Elsner. Approved 4-0.

- IV. Communications

Next regular meeting – June 30, 2022

Meeting Adjourned at 8:30 PM