

**City of South Pasadena Finance Commission
Minutes for Special Meeting
February 6, 2023 4:00 P.M.**

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

- II. General Public Comment
 1. Josh Betta – Finance Commission Duties

- III. Action/Discussion
 1. City Manager Arminé Chaparyan and Deputy City Manager Domenica Informational Update
 2. Review of the Draft Annual Comprehensive Financial Report (ACFR)
 - i. Motion by Commissioner Giulioni to receive and file the Fiscal Year 2021-2022 Annual Comprehensive Financial Report, second by Commissioner Quade. Approved 5-0.
 3. Presentation from City Actuary

Next regular meeting – February 23, 2023

Meeting Adjourned at 5:36 PM