

**City of South Pasadena Finance Commission
Minutes for Special Meeting
May 16, 2023 6:30 P.M.**

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

Council Member Braun - Present

- II. General Public Comment
 1. Josh Betta

- III. Action/Discussion
 1. Introduction of Accountant, Charlene Cheng
 2. Fiscal Year 2023-2024 Proposed Budget Review
 - i. Received feedback from the commission, another review to occur on June 1, 2023
 3. Insurance 101 Presentation
 4. Selection of a Finance Commission Chair and Vice Chair
 - i. Nomination of Peter Giulioni as Finance Commission Chair by Commission Chair Elsner, second by commissioner Rossi. Approved 4-0.
 - ii. Nomination of Sheila Rossi as Finance Commission Vice Chair by Commissioner Quade, second Commission Chair Elsner. Approved 4-0.
 5. Finance Department Performance Measurement
 6. Budget Status Update
 7. Budget Policy (review only)
 8. Investment Report (review only)

Next regular meeting – May 30, 2023

Meeting Adjourned at 10:37 PM