

**City of South Pasadena Finance Commission
Minutes for Special Meeting of:
June 18, 2020 10:00 A.M.**

Broadcast via ZOOM conference call.

- I. Roll Call
 - Commission Chair Findley – Present
 - Commission Vice-Chair Tao – Present
 - Commissioner Choi – Present
 - Commissioner Elsner – Present
 - Commissioner Wood – Present
 - City Treasurer Pia – Present
 - City Council Liaison Joe – Present
 - Finance Director Aceves – Present
 - Accounting Manager Trashian – Present
 - Finance Manager Trinh – Present

- II. Public Comment
 1. Read aloud by Finance Director, Karen Aceves

- III. Action/Discussion
 1. Discussion of Fiscal Year 2020-2021 budget draft
 - i. Motion by Ed Elsner to recommend the City Council not adopt the proposed budget and instead adopt a Resolution to continue appropriations until there are results from the FY 18-19 Audit, Approved 4-1.
 2. Presentation on Finance Improvements

- IV. Communications
 1. City Council Liaison Communications
None.
 2. Commissioner Communications
None.
 3. Staff Liaison Communications
None.

- V. Next regular meeting – August 27, 2020

Meeting Adjourned at 12:41 P.M.