

City of South Pasadena Finance Commission
Minutes for Regular Meeting of:
June 27, 2019 6:30 p.m.

Location: City Hall – City Manager’s Conference Room
1414 Mission Street
South Pasadena, CA 91030

- I. Roll Call
Commission Chair Wood- Present
Commission Vice-Chair Adrian – Absent
Commissioner Choi – Present
Commissioner Findley - Present
Commissioner Tao– Present
City Council Liaison Mahmud– Present
City Treasurer Pia – Absent (Excused)
Staff Liaison/Finance Director Koehler – Present–
Accounting Manager Trashian- Present
- II. Public Comment
None.
- III. Approval of Minutes
Minutes of Special Meeting of June 12, 2019, Approved 5-0.
- IV. New Business
A. Presentation of Final Comprehensive Annual Financial Report (CAFR) and Statement on Auditing Standards (SAS) Letters. Staff Liaison/Finance Director Koehler and Accounting Manager Trashian provided a summary of the SAS 114 and SAS 115 letters, and audit findings and corrective action for FY 17-18.
- V. Continuing Business
None.
- VI. Commissioner Comments
- VII. None.
- VIII. Council Liaison Comments
At the request of Councilmember Mahmud, copies of a letter from Chris Bray were provided to the Commission. A motion and second was made to add this to the agenda for the August meeting.
- IX. Staff Liaison Comments
None.
- X. Next regular meeting – August 22, 2019