

**City of South Pasadena Finance Commission
Minutes for Special Meeting of:
October 15, 2020 6:30 P.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
 - Interim Assistant City Manager Aguilar – Present
 - Finance Manager Trinh - Present
 - Accounting Manager Trashian - Present

- II. Public Comment - None

- III. Action/Discussion
 1. Presentation of the Comprehensive Annual Financial Report (CAFR) Fiscal Year 2018-19
 - i. Motion to recommend the City Council Approve the CAFR for Fiscal Year 2018-2019 by commissioner Elsner, Second by Commissioner Wood, Approved 5-0
 2. Discussion Regarding Temporary Finance Department Staffing Needs

- IV. Communications – None.

- V. Next regular meeting – October 22, 2020

Meeting Adjourned at 7:13 PM