



CITY OF ATASCADERO FINANCE COMMITTEE

AGENDA

**Thursday, May 16, 2019
4:00 p.m.**

**Atascadero City Hall – Conference Room 306
6500 Palma Avenue, Atascadero, California**

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's Office, (805) 470-3400, at least 48 hours prior to the start of the meeting to enable the City to make reasonable arrangements. Thank you.

CALL TO ORDER:

ROLL CALL:	Chairperson:	Charles Bourbeau
	Vice-Chairperson:	Susan Funk
	Committee Member:	Gere Sibbach
	Committee Member:	Rachelle Rickard
	Committee Member:	Jeri Rangel

A. CONSENT CALENDAR:

1. Finance Committee Draft Action Minutes – April 25, 2019

- Recommendation: Committee approve the Draft Action Minutes of the April 25, 2019 Finance Committee Meeting. [City Clerk]

PUBLIC COMMENT: At this time members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee whether or not the item appears on the agenda. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation. Following Public Comment, the floor will be closed to public participation and open for business.

B. BUSINESS: This portion of the agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation.

1. **Budget Review – Capital Projects**

C. INDIVIDUAL DETERMINATIONS:

1. Chair
2. Vice Chair
3. Treasurer
4. City Staff

ADJOURN



CITY OF ATASCADERO FINANCE COMMITTEE

DRAFT MINUTES

Thursday, April 25, 2019
4:00 p.m.

Atascadero City Hall – Conference Room 306
6500 Palma Avenue, Atascadero, California

CALL TO ORDER:

Chairperson Bourbeau called the meeting to order at 4:03 p.m.

PRESENT: COMMITTEE MEMBERS: Charles Bourbeau, Chair
Susan Funk, Vice Chair
Gere Sibbach
Rachelle Rickard
Jeri Rangel

ABSENT: COMMITTEE MEMBERS: None

ALSO PRESENT: Amanda Muther, Deputy City Clerk
Cindy Chavez, Deputy Administrative Services Director

A. CONSENT CALENDAR:

1. Finance Committee Draft Action Minutes – April 19, 2019

- Recommendation: Committee approve the Draft Action Minutes of the April 19, 2019 Finance Committee Meeting. [City Clerk]

Committee Member Sibbach arrived at 4:04 p.m.

Motion: By Vice Chairperson Funk and seconded by Chairperson Bourbeau to approve the Consent Calendar.

Motion passed 5:0 by a roll-call vote.

PUBLIC COMMENT:

The following citizens spoke during Public Comment: None.

Chairperson Bourbeau *closed the PUBLIC COMMENT period.*

B. BUSINESS: This portion of the agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation.

1. Budget Review – Other Funds

Administrative Services Director Rangel provided a packet (Exhibit A), gave an overview of the Other Funds section of the City's Budget and answered questions from the Committee.

Public Comment: None.

C. INDIVIDUAL DETERMINATIONS: None.

ADJOURN

Chairperson Bourbeau adjourned the meeting at 5:26 p.m.

MINUTES PREPARED BY:

Amanda Muther
Deputy City Clerk

The following exhibits are available for review in the City Clerk's office:

- Exhibit A – Other Funds handout

APPROVED: