



SPECIAL MEETING MINUTES

Date: 7/21/2022
Time: 5:30 p.m.
Location: Zoom

Special Session

A. Call To Order

Vice Chair Westcott called the meeting to order at 5:32 p.m.

B. Roll Call

Present: DeMoss, Hill, Normington, Taylor, Westcott, Wolosin, Wong
Absent: None
Staff: Interim Finance Director Marvin Davis, Management Analyst II Rani Singh,
Management Analyst I Adrian Patino

C. Agenda Review

None.

D. Regular Business

D1. Review and receive June 30, 2022 investment reports (Staff Report #22-004-FAC)

Interim Finance Director Marvin Davis presented the item.

The Committee received clarification on the City's investment policy and rebalancing of the portfolio.

E. Consent Calendar

E1. Approve minutes for the Finance and Audit Committee's June 2, 2022 special meeting (Attachment)

ACTION: Motion and second (Westcott/Taylor), to approve the consent calendar, passed unanimously.

F. Adjournment

Chair Westcott adjourned the meeting at 5:56 p.m.

Adrian Patino Management Analyst I

Minutes approved at the December 15, 2022 Finance and Audit Committee meeting