

PINOLE FINANCE SUBCOMMITTEE
MINUTES
May 1, 2019

A. CALL TO ORDER

Mayor Murray called the meeting to order at 3:02 P.M. in the City Hall Community Room. 2131 Pear Street Pinole CA.

Board Members Present:

Mayor Murray
Mayor Pro Tem Swearingen
Treasurer Dina Rosales

Staff Members Present:

City Manager, Michelle Fitzer
Finance Director, Andrea Miller
City Clerk, Heather Iopu

B. PUBLIC COMMENT

None

C. CONSENT ITEMS

1. Approval of the Minutes of the May 24, 2017 and July 25, 2018 meetings.

ACTION: Motion by Subcommittee Members Murray/Rosales, the Finance Subcommittee approved the Minutes of May 24, 2017 and July 25, 2018

Vote: Passed
Ayes: Murray, Rosales
Abstain: Swearingen

D. BUSINESS ITEMS

1. Review Cost Allocation Plan
[Review and discuss plan (A. Miller)]

Finance Director Miller presented overview of the plan and outlined the sections of the Cost Allocation Plan.

Subcommittee members asked questions regarding the purpose of and methods used to generate the Plan. Finance Director Miller reviewed the tools and resources used to create the Plan. City Manager Fitzer explained that the City is implementing use of the Plan as a best practice.

Speakers: Rafael Menis, Ivette Ricco

2. Review Fiscal Policies
[Review and discuss plan (A. Miller)]

Finance Director Miller presented an overview of the fiscal policies. Subcommittee members asked clarifying questions regarding the policies presented.

Finance Director Miller responded to questions.

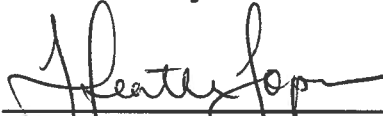
Speakers: None.

E. ADJOURNMENT

At 3:45p.m., Mayor Murray adjourned the meeting to a future Finance Subcommittee Meeting.

No action is requested. The Subcommittee is an advisory committee which makes recommendations to the City Council.

Submitted by:



Heather Iopu, City Clerk

APPROVED BY FINANCE SUBCOMMITTEE: MAY 22, 2019

