

Audit and Finance Committee Meeting Transcript – 4/5/2018

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[1:09:34 PM]

>> Tovo: Welcome. I am mayor pro tem Kathie tovo, the vice chair of this committee. I'd like to call us to order at 1:09 P.M. Our chair will not be with us today, but we do have a quorum. Is there any citizens communication? Do we have any citizens signed up to speak to us today? Okay. Seeing none, we have one main order of business today, and that is to discuss candidates for appointment to the municipal civil service commission, and to do that we will -- we're now going to go into closed session to take up one item pursuant to section 551074 of the government code, the committee is going to discuss candidates for appointment to municipal civil service commission. Is there any objection to going into executive session on this item? Hearing none, we are now going to be in executive session at 1:11 P.M. For any of you watching, we will return to -- after our executive session, we'll return to this room and conduct any additional business.

[1:40:01 PM]

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[2:00:15 PM]

>> Tovo: Welcome back. We are out of closed session. In closed session we took up personnel matters related to our civil service commission. Now we're coming back. It's 1:55. We decided -- well, actually, we reviewed the applications and I believe that there will be a motion from someone to interview particular candidates. >> I move to invite for an interview five candidates, and alphabetically I have

Lonnie Dailey, Ronald Morgan, Michael measurety, Michael petrotrovski and [inaudible] Turner. >>

Tovo: Second? By the mayor. Any discussion? So that passes. And that will happen at our regularly scheduled audit and finance meeting, but there is also a potential of having a special called meeting, but at this point we'll proceed with one of those options. Any other business? Today? All right. Very good. We stand adjourned at 1:57.