



**AUDIT AND FINANCE COMMITTEE
COMMITTEE MINUTES
SEPTEMBER 21, 2022**

Committee Members Present:

- 1. Council Member Alter**
- 2. Council Member Pool**
- 3. Council Member Fuentes**
- 4. Council Member Tovo**

Committee Members Absent:

- 1. Council Member Kelly**

Council Members in Attendance:

- 1. Council Member Harper-Madison**

Call to Order

Vice Chair Pool called the committee meeting to order at 9:33 a.m.

Public Communication: General

There were three speakers

Approval of Minutes

- 1. Approve the minutes of the Audit and Finance Committee meeting of August 24, 2022.**

The minutes of the August 24, 2022 Audit and Finance Committee meeting were approved on Council Member Fuentes's motion, and Mayor Pro Tem Alter's second, on a 4-0 vote with Council Member Kelly off the dais.

Discussion and Possible Action

- 2. Approve proposed bylaw amendments for the Commission on Seniors**

Council Member Fuentes made the motion to approve the proposed bylaw amendments for the Commission on Seniors. Council Member Tovo seconded the motion.

The motion passed on a 3-0 vote with Mayor Pro Tem Alter and Council Member Kelly off the dais.

Briefings

- 3. Briefing from Emergency Medical services on Fiscal Year 2022 budget rider and billing**

The Committee received a briefing from EMS Chief Robert Luckritz.

- 4. Living Wage Procurement Program Implementation \$20/hr. and Piloting Adjustable Living Wage**

The Committee received a briefing from James Scarboro and Shawn Willett, Financial Services Department.

5. Update on timeline for Animal Services audit related to Resolution No. 20220728-098

The Committee received a briefing from Corrie Stokes and Keith Salas, Office of the City Auditor.

Future Items

6. Identify items to discuss at future meetings.

Airport Special Request to be presented to the Audit and Finance Committee during the November Committee meeting.

Vice Chair Pool adjourned the meeting at 10:48 a.m.