



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

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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.**

The minutes were approved on this the 19 day of OCTOBER 2022 on Council Member Kelly's motion, Council Member Pool's second on a 4-0 vote.