



Setting Standards of Excellence in Public Service

MINUTES
FINANCE AND ADMINISTRATION COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Wednesday, November 14, 2018 – 2:30 p.m.
7811 University Avenue, La Mesa, CA 91942-0427

1. Chair Verbeke called the Finance and Administration Committee meeting to order at 2:42 p.m. Chair Verbeke and Vice Chair McMillan were present.

Staff present: Lugo, Bryant, Masterson and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. The agenda was approved through general consensus of the committee.
3. Director of Administrative Services Jennifer C. Bryant reviewed and provided examples of the proposed format for the fiscal year 2019-20 budget schedules. The committee recommended the budget schedules include the prior year's actuals. Ms. Bryant reported that additional committee meetings will be scheduled in the near future due to the Tyler Munis calculations which are tied to policy. The information will then be brought to a future board meeting for review by the full board.
4. The committee reviewed potential items for the next committee meeting including the compensation study and CalPERS unfunded liability and discussed possible new dates due to a scheduling conflict.
5. Chair Verbeke adjourned the meeting at 3:20 p.m.

A handwritten signature in blue ink, reading "DeAna Verbeke", written over a horizontal line.

DeAna R. Verbeke, Chair

ATTEST:

A handwritten signature in blue ink, reading "Lorri S. Annett", written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary