



Setting Standards of Excellence in Public Service

MINUTES
FINANCE AND ADMINISTRATION COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
Monday, December 17, 2018 – 10:30 a.m.
7811 University Avenue, La Mesa, CA 91942-0427

1. Chair Verbeke called the Finance and Administration Committee meeting to order at 10:34 a.m. Chair Verbeke and Vice Chair McMillan were present.

Staff present: Lugo, Bryant, Masterson, Lunde 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 provided a CalPERS unfunded pension costs overview PowerPoint presentation and discussed options. The options will also be discussed with the full board at a future board meeting. Enterprise Applications Manager Quince S. Lunde provided a PowerPoint presentation update of the HP replacement project including custom reports, possible barcoding solutions, payroll/human resources project future plans and the migration to Esri ArcGIS Enterprise. This information will also be shared at a future board meeting.

General Manager Carlos V. Lugo, Director of Administrative Services Jennifer C. Bryant and staff answered all questions.

4. The committee reviewed the agenda for the next meeting on March 13, 2019, at 9 a.m.

5. Chair Verbeke adjourned the meeting at 11:31 a.m.



DeAna R. Verbeke, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary