

**MINUTES OF THE CITY OF COSTA MESA
FINANCE AND PENSION ADVISORY COMMITTEE
October 14, 2020
4:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chair Ralph Taboada at 4:05 PM in Costa Mesa, California.

2. ROLL CALL

Members Present: Chair Ralph Taboada, Vice Chair Wendy Leece, Members, Al Melone, Robert Juneman, Tom Pollitt, Anna Vrska, Matthew Parlow, Tom Arnold, Mayor Pro-Tem John Stephens, Mayor Katrina Foley

Members Absent: None

Staff Present: Finance Director Carol Molina, Assistant Finance Director Jennifer King, Acting Budget and Purchasing Manager Anna Baca, Executive Secretary Angie Madsen

Staff Absent: None

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES OF THE

- a. **March 11, 2020 FIPAC MEETING**
- b. **April 29, 2020 SPECIAL FIPAC MEETING**
- c. **May 21, 2020 SPECIAL FIPAC MEETING**
- d. **June 10, 202 FIPAC MEETING**
- e. **September 9, 2020 FIPAC MEETING**

MOTION/SECOND: Wendy Leece / Bob Juneman

MOTION: Approve the minutes as presented

Ayes: Wendy Leece, Bob Juneman, Tom Pollitt, Ralph Taboada, Tom Arnold, Anna Vrska, Al Melone

Nays: None

Abstain: Matthew Parlow

Absent: None

Motion Carried: 7-0-1-0

5. COMMITTEE MEMBER COMMENTS

Member Anna Vrska submitted comments regarding the City using COVID as an excuse to limit public input.

6. NEW BUSINESS

- a. **FY2019/2020 Preliminary, Unaudited Report: Report – Finance Director**

Summary: Power Point presentation given by Finance Director, Carol Molina. A question and answer session ensued between the committee members, City Council Liaisons, and staff. This was a report only and no committee action was necessary.

b. FY2020/2021 Adjustments: Report – Finance Director

Summary: Power Point presentation given by Finance Director, Carol Molina. A question and answer session ensued between the committee members, City Council Liaisons, and staff. This was a report only and no committee action was necessary.

c. Discussion of November 11, 202 Meeting – Veteran’s Day Holiday

Summary: Discussion ensued between committee members and staff regarding the status of the November 11, 2020 FiPAC meeting due to the Veteran’s Day Holiday.

MOTION/SECOND: Bob Juneman / Al Melone

MOTION: Tentative Special FiPAC meeting to be held on November 18, 2020 at 4:00pm

Ayes: Bob Juneman, Al Melone, Matthew Parlow, Ralph Taboada, Tom Arnold, Anna Vrska, Wendy Leece

Nays: Tom Pollitt

Abstain: None

Absent: None

Motion Carried: 7-0-1-0

7. **ADJOURNMENT**

The meeting was adjourned at 5:14 p.m.



Ralph Taboada, Chair



Carol Molina, Finance Director