

MINUTES CITY OF EASTVALE

Finance Committee Regular Meeting
Tuesday, January 15, 2019
4:30 P.M.

Eastvale City Hall
12363 Limonite Avenue, Suite 910
Eastvale, CA 91752

1. CALL TO ORDER

A regular meeting of the Eastvale Finance Committee was called to order on January 15, 2019, at 4:39 p.m. by Mayor Pro Tem Plott.

2. ROLL CALL

Present:

Mayor Pro Tem Plott, District 5
Council Member Tessari, District 2

Absent:

None.

Also present were:

Finance Director/City Treasurer Ernie Reyna	Senior Accountant Oralia Macias
Deputy City Clerk Stephanie Vasquez	Senior Management Analyst Crystal Adams

3. PUBLIC COMMENT

Mayor Pro Tem Plott opened the public comments portion of the meeting. Hearing no response, Mayor Pro Tem Plott closed the public comments portion of the meeting.

Consent Calendar was taken out of order to accommodate Council Member Plott's arrival.

4. PRESENTATIONS

4.1 Public Financial Management (PFM) Presentation

Finance Director/City Treasure Reyna introduced Sarah Meacham and Richard Babbe of PFM Asset Management LLC. Ms. Meacham and Mr. Babbe provided an update on the services they provide and answered related questions.

Mayor Pro Tem Plott recessed the meeting at 5:13 p.m.

Council Member Tessari arrived and Mayor Pro Tem Plott reconvened the meeting at 6:18 p.m.

5. CONSENT CALENDAR

5.1 Finance Committee Meeting Minutes

There was a consensus to approve the minutes from the regular meeting held on November 20, 2018.

6. COMMITTEE BUSINESS

6.1 Warrant Register

Finance Director/City Treasurer Reyna presented the Warrant Register and answered related questions.

There was a consensus to approve the payment of warrants as submitted by the Finance Department.

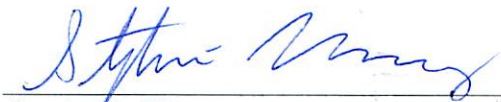
7. CITY MANAGER/CITY STAFF REPORT

There was no update provided.

8. COMMITTEE MEMBER COMMENTS

Council Member Rush thanked everyone for their work as it was his last Finance Committee Meeting.

ADJOURNMENT – Council Member Rush adjourned the meeting at 6:23 p.m. The next regular meeting of the Eastvale Finance Committee is scheduled for Tuesday, February 19, 2019, at 4:30 p.m.



Stephanie Vasquez
Deputy City Clerk