

MINUTES CITY OF EASTVALE

**Finance Committee Regular Meeting
Tuesday, June 18, 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 June 18, 2019, at 4:32 p.m. by Mayor Pro Tem Plott.

2. ROLL CALL / PLEDGE OF ALLEGIANCE

Present:

Mayor Pro Tem Plott
Councilmember Tessari

Absent:

None.

Also present were:

City Manager Bryan Jones
Deputy City Clerk Jessica Cooper

Finance Director/City Treasurer Ernie Reyna
Senior Accountant Oralia Macias

Mayor Pro Tem Plott led the assembly in the Pledge of Allegiance to our Flag.

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.

4. CONSENT CALENDAR

4.1 Finance Committee Meeting Minutes

There was a consensus to approve the minutes from the regular meeting held on May 21, 2019.

5. COMMITTEE BUSINESS

5.1 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.

6. CITY MANAGER/CITY STAFF REPORT

City Manager Jones stated that the City is working on updating the purchasing ordinance and noted upcoming City Council meeting items.

7. COMMITTEE MEMBER COMMENTS

Mayor Pro Tem Plott requested to add item 5.2 to all agendas that include purchases over \$5,000 that were not approved by the City Council, along with what fund it is coming from. He also requested to see the itemized cost of public records requests.

ADJOURNMENT – Mayor Pro Tem Plott adjourned the meeting at 5:16 p.m. The next regular meeting of the Eastvale Finance Committee is scheduled for Tuesday, July 16, 2019, at 4:30 p.m.



Jessica Cooper
Deputy City Clerk