

CITY OF PASADENA  
Audit Committee and City Council Meeting  
May 14, 2018 – 3:00 P.M.  
City Hall Council Chamber

SPECIAL JOINT MEETING

**OPENING:** Mayor Tornek called the special joint meeting of the Audit Committee and City Council to order at 3:02 p.m. (Absent: None)

**ROLL CALL:**

Councilmembers:

Mayor Terry Tornek  
Vice Mayor John J. Kennedy  
Councilmember Victor Gordo  
Councilmember Tyron Hampton  
Councilmember Steve Madison  
Councilmember Gene Masuda  
Councilmember Margaret McAustin  
Councilmember Andy Wilson

Staff:

City Manager Steve Mermell  
City Attorney/City Prosecutor Michele Beal Bagners  
Director of Finance Matt Hawkesworth  
City Clerk Mark Jomsky

The Audit Committee and City Council reviewed and discussed the following agenda items:

**CONTINUED PUBLIC HEARINGS**

**ADOPTION OF FISCAL YEAR 2019 RECOMMENDED GENERAL FEE SCHEDULE**

Matt Hawkesworth, Director of Finance, stated that this item will be continued at the City Council meeting later today at 7:00 p.m.

Councilmember Wilson arrived at 4:38 p.m.

**CONTINUE PUBLIC HEARING: FISCAL YEAR 2019 OPERATING BUDGET HEARINGS**

Councilmember Madison arrived at 4:51 p.m.

- City Council
- City Clerk
- City Manager
- Successor Agency to the PCDC
- City Attorney
- Human Resources
- Finance
- Information Technology

Councilmember Hampton arrived at 5:35 p.m.

For further details and information regarding the items discussed above, please see the approved Audit Committee minutes of May 14, 2018.

**ADJOURNMENT**

The special joint Audit Committee and City Council meeting adjourned at 5:37 p.m.

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Terry Tornek, Mayor  
City of Pasadena

ATTEST:

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City Clerk