

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 Bagneris
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.



Terry Tornek, Mayor
City of Pasadena

ATTEST:



City Clerk