

MINUTES OF THE BUDGET STANDING COMMITTEE OF THE CITY OF LOS ALAMITOS

SPECIAL MEETING

Wednesday September 29, 2020 – 5:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met for a Special Meeting at 5:00 p.m., Tuesday, September 29, 2020, via video conference, Council Members Chirco and Hasselbrink presiding.

2. ROLL CALL

Present: Committee Members: Council Member Chirco
Council Member Hasselbrink

Absent: Committee Members: None

Present: Staff: Chet Simmons, City Manager
Craig Koehler, Interim Director of Finance
Windmera Quintanar, MMC, City Clerk

3. CONSENT CALENDAR

A. Approval of Minutes

Motion/Second: Chirco/Hasselbrink

Unanimously Carried: The Budget Standing Committee approved the Minutes of the Special Meeting on July 7, 2020.

4. DISCUSSION ITEMS

A. Financial Update for Fiscal Year 2020-21

The Committee received a financial update for the General Fund for Fiscal Year 2020-21 for the two-month period ending August 31, 2020. No action was taken and the report was received and filed.

B. CARES Act Funding, Budget, and Planned Expenditures for FY2020-21

The Committee received an update for the CARES Act Funding received, budget, and planned expenditures for FY2020-21. The Committee recommended approval of amending the FY2020-21 Budget for the CARES Act Fund Budget as presented.

5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 5:38 p.m.



Craig Koehler, Interim Director of Finance