

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

## **SPECIAL MEETING**

**Tuesday, April 14, 2020 – 6:00 p.m.**

### **1. CALL TO ORDER**

The Budget Standing Committee met for a Special Meeting at 6:04 p.m., Monday, April 14, 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  
Ron Noda, Deputy City Manager  
Craig Koehler, Interim Finance Director  
David Cain, Fiscal Sustainability Manager  
Windy Quintanar, 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 March 23, 2020.

### **4. DISCUSSION ITEMS**

#### **A. Mid-Year General Fund Budget Review for Fiscal Year 2019-20**

The Budget Standing Committee reviewed the General Fund projection and financial update for the Fiscal Year 2019-20.

### **5. ADJOURNMENT**

The Budget Standing Committee adjourned at approximately 6:48 p.m.

  
Craig Koehler, Interim Finance Director