



FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ AGENDA ~

Tuesday, 16 Jan 2018

10:00 AM

Council Chambers

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Chairman Richard A. Fontana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Joel P. Feroletto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Darius G. Pridgen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member David A. Rivera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Rasheed N.C. Wyatt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Ulysees O. Wingo Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Fillmore District Council Member David A. Franczyk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
North District Council Member Joseph Golombek Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
President Pro Tempore Christopher P. Scanlon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

MINUTES APPROVAL

- Council Committee Meeting 02 Jan 2018 10:00 AM -

NEW ITEMS

1. 18-20 - AC - Popular Annual Financial Report (PAFR) for the Fiscal Year Ending June 30, 2017
2. 18-43 - CC - Ertha - CAFR Fiscal Year 17

TABLED ITEMS: REMOVE ITEMS 3,4,10,12,14, & 17

3. 17-1910 - AF - First Quarter Gap 2017-2018
4. 17-1682 - CC - Fontana - Request Report from BMHA Re: Complaint Resolution Process
5. 17-1500 - AC - Informational Report on HUD HOME Program Construction Costs
6. 17-1236 - AC - \$4 Million Owed to City by BMHA
7. 17-1318 - AF - Response to Comptroller Fire Audit
8. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention
9. 16-909 - AC - Response - Request for Information on Money Owed to City
10. 16-908 - AC - Response - Request for Detailed Report of BMHA Money

11. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX
12. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge
13. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters
14. 16-553 - AC - Money Owed to City by BMHA
15. (ID # 1330) - CC - Audit on the Street Lighting System in the City
16. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals
17. 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)