



FINANCE COMMITTEE MINUTES

Tuesday, March 10, 2015

8:30 AM

Executive Conference Room, Level Three

Brea Civic & Cultural Center, 1 Civic Center Circle, Brea, California

CALL TO ORDER / ROLL CALL

ATTENDEES: Mayor Marty Simonoff, Council Member Cecilia Hupp, Bill Gallardo, David Crabtree, Eric Nicoll, Chino Consunji, Gabe Linares, Raul Lising, Faith Madrazo, Cindie Ryan, Lee Squire, Alicia Brenner, Hsing Chao, Mario Maldonado and Liz Pharis

OTHER ATTENDEES: Frank North and Debbie Harper (City Auditors from Lance, Soll & Lunghard)

1. Matters from the Audience – *None.*

CONSENT

2. Approval of Minutes of February 24, 2015 – *Amend minutes to designate Cecilia Hupp as Finance Committee Chair. Approved.*
3. Comprehensive Annual Financial Report For the City of For Fiscal Year Ended June 30, 2014 – *Recommended for Council to receive and file.*
4. Authorization Of Professional Services Agreement With Western Audio Visual. Audiovisual Firm Services Necessary to Retrofit Civic & Cultural Center Council Chambers Audiovisual System – *Recommended for Council approval.*
5. Professional Services Agreements For Annual On-Call Construction Management And Inspection Services For Various Capital Improvement And Private Development Projects – *Recommended for Council approval.*
6. Bids And Contract For The Council Chamber ADA Improvements, Capital Improvement Project 7910 and Appropriate Additional Funds – *Recommended for Council approval.*
7. Schedule next meeting: March 31, 2015

Meeting adjourned: 9:34 AM

cc: Mayor Pro Tem Christine Marick
Council Member Glenn Parker
Council Member Steven Vargas