



FINANCE COMMITTEE MINUTES

Tuesday, March 31, 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: Council Member Cecilia Hupp, Council Member Steven Vargas, Bill Gallardo, David Crabtree, Eric Nicoll, Raul Lising, Alicia Brenner and Mario Maldonado

1. Matters from the Audience – *None*.

CONSENT

2. Approval of Minutes of March 10, 2015 – *Recommended for Council approval.*
3. Bids And Contract With Pro Tech Engineering Corp For The Traffic Control Technology Improvement Program (Phase 2), Project 7711 And Appropriate Funds – *Recommended for Council approval.*
4. Bids and Contract With EAR Engineering, Construction & Support Services For The City Yard Underground Fuel Tanks Replacement And Brea Sports Park Fuel Tank Installation Project 7918 – *Recommended for Council approval.*
5. Schedule next meeting: April 14, 2015

Meeting adjourned: 8:55 AM

cc: Mayor Marty Simonoff
Mayor Pro Tem Christine Marick
Council Member Glenn Parker