



FINANCE COMMITTEE MINUTES

Tuesday, April 14, 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 Steven Vargas, Bill Gallardo, Chief John Conklin, David Crabtree, Eric Nicoll, Eric Aulls, Bill Bowlus, John Burks, Faith Madrazo, Lee Squire, Will Wenz and Alicia Brenner

1. Matters from the Audience – *None*.

CONSENT

2. Approval of Minutes of March 31, 2015 – *Recommended for Council approval.*
3. Amendment to Joint Agreement for the Operation, Maintenance, and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communication System – *Recommended for Council approval.*
4. Approval and Receipt of the Annual Engineer's Report for Maintenance Districts #1, 2, 3, 4, 5, 6 and 7, and Adopt the Resolution of Intent – *Recommended for Council approval.*
5. Contract for Graffiti Removal Service with Urban Graffiti Enterprises, Inc. for City-Wide Graffiti Removal Services – *Recommended for Council approval.*
6. Budget Adjustments to the City Operating Program Budget for Fiscal Year 2014-15 – *Recommended for Council approval.*
7. Schedule next meeting: April 28, 2015

Meeting adjourned: 9:04 AM

cc: Mayor Pro Tem Christine Marick
Council Member Glenn Parker
Council Member Cecilia Hupp