

**FINANCIAL ADVISORY BOARD
REGULAR MEETING**

MAY 4, 2016

5:30 p.m.

Calexico City Hall
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA 92231

Board Members:

Javier Gonzalez, Chairperson
Manuel Yañez, Vice-Chairperson
Ismael Lopez, Secretary
Alex Perrone, Board Member

City Council Members

Joong S. Kim, Mayor
Luis Castro, Mayor Pro Tem
Armando Real, Council Member
Maritza Hurtado, Council Member
John M. Moreno, Council Member

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENTS/PUBLIC COMMENTS:

NOTE: Public Comments are welcome; we will take your comment when we get to the item on the agenda. Speakers will be limited to three minutes. The Chairperson will recognize you and when you come to the microphone, please state your name for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. Please direct your questions and comments to the Board.

BUSINESS ITEMS

1. Discussion on Monthly Financial Expenditure Reports (Chairperson Gonzalez).
2. Discussion on Status of City Major Projects (Commissioner Gonzalez).
 - a. Proposed Skate Park.
 - b. Swimming Pool Joint Venture with Calexico Unified School District.
 - c. Proposed Fire Station Project.
 - d. Cordova Park Improvements Project.
 - e. Reisin Field Improvements Project.
3. Discussion on City of Calexico Accounting Manual and Procedures (Commissioner Lopez)
4. Discussion General Fund Contingency Reserve Policy. (Commission Lopez).
5. Update on City Audit.

ADJOURNMENT

Deadline to Submit Items for Next Meeting of June 1, 2016 is 5:00 p.m. on May 19, 2016.