

**FINANCIAL ADVISORY BOARD  
REGULAR MEETING**

APRIL 6 2016

5:30 p.m.

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

Board Members:

Alex Perrone  
Javier Gonzalez  
Manuel Yañez  
Ismael Lopez

Interim City Manager

Nick Fenley

Interim Finance Director

Eduardo Gutierrez

**\*\*\*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.

**PRESENTATIONS**

1. Presentation by Acting Finance Director Gutierrez Explaining the Condition of the Finance Department for the Past Two Fiscal Years (Council Member Hurtado)

**COMMISSION REORGANIZATION**

2. Appointment of Commission Chairperson.
3. Appointment of Commission Vice-Chairperson.
4. Appointment of Commission Secretary.

**BUSINESS ITEMS**

5. Discussion on the Process for Utility Payments (Commission Lopez).
6. Discussion on City Investments with Local Banks (Commission Lopez).
7. Discussion on Financial Statements (Commissioner Yañez).

**INFORMATIONAL ITEMS**

8. Maintenance Department Report- FY 2015-16 (Commissioner Gonzalez).
9. Legal Expense Report – FY 2015-16 (Commissioner Perrone)

**ADJOURNMENT**

**Deadline to Submit Items for Next Regular Meeting of May 4, 2016 is 5:00 p.m. on April 27, 2016.**