

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

Finance Committee

Mayor Juan González III
Councilmember Victor Aguilar, Jr.
Councilmember Xouhoa Bowen

Wednesday, March 27, 2024

4:00 PM

Surlene Grant Community Room

1. CALL TO ORDER

Mayor Gonzalez called the meeting to order at 4:07pm

1.A. Attendance

Present: Mayor Gonzalez, Councilmember Aguilar, and Councilmember Bowen

1.B. Announcements

No annoucements

2. DISCUSSION ITEMS

| 2.A. | <u>24-130</u> | Presentation on the Update to the ERP Selection |
|------|---------------|---|
| | | Presentation Only of ERP Update by Chief Technology Officer Michael Sinor |
| 2.B. | <u>24-134</u> | Presentation to the City Council Finance Committee for legally mandated updates to a Concealed Carry Weapon license program fee schedule. |
| | | Presentation by Acting Chief of Police Kevin Hart |
| | | Finance Committee recommended taking to Council for further discussion and approval |
| 2.C. | <u>24-051</u> | Calendar Year 2023, Fourth Quarter City of San Leandro Investment Report Update |
| | | Presentation by Finance Director Michael Yuen |
| | | Finance Committee recommended taking to Council for approval |
| 2.D. | <u>24-104</u> | Fiscal Year 2023-2024 Mid-Year Financial Report as of December 31, 2023 |
| | | Presentation by Finance Director Michael Yuen |
| | | |

Finance Committee recommended taking to Council for approval.

3. PUBLIC COMMENTS

No Public Comments

4. COMMITTEE MEMBER COMMENTS

No Committee Member Comments

5. ADJOURN

Meeting Adjourned at 5:33pm

MEETING ACCESSIBILITY