

# 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**