

City of Hercules

111 Civic Drive Hercules, CA 94547

Zoom Meeting

Meeting Minutes

Finance Commission

Dennis Esselsagoe, Vice Chair Ed Ulle, Commissioner Janet Stallman, Commissioner Sam Ahmad, Commissioner

Wednesday, April 16, 2025

7:00 PM

Regular Meeting

I. CALL TO ORDER - ROLL CALL

Meeting was called to order at 7:08 p.m. by Chair Esselsagoe

Dennis Esselsagoe, Chair – Present Edward Ulle, Commissioner – Present Janet Stallman, Commissioner – Present Sam Ahmad, Commissioner - Absent

- II. PLEDGE OF ALLEGIANCE
- **III. INTRODUCTIONS AND PRESENTATIONs NONE**
- IV. AGENDA ADDITIONS/DELETIONS NONE
- V. PUBLIC COMMUNICATIONS NONE
- **VI. DIRECTOR'S REPORT NONE**

Disbursement List is located at http://www.ci.hercules.ca.us. Click on Departments and Services. Click on Finance. Click on Disbursement List.

VII. CONSENT CALENDAR

The Finance Commission meeting minutes for March 19, 2025, were approved. Motion: Commissioner Stallman, Seconded by Commissioner Ulle. Passed 3-0-1. Ayes: Chair Esselsagoe, Commissioner Ulle, Commissioner Stallman.

VIII. DISCUSSION AND/OR ACTION ITEMS

Finance Director, Edwin Gato, discussed the proposed budget for FY 2025-26.

IX. COMMISSIONER REPORTS AND ANNOUNCEMENTS - NONE

X. FUTURE AGENDA ITEMS

- 1. Measure B & N Report
- 2. Vice Chair
- 3. Educational Assessments Economic Development
- 4. Public Works updates on capital projects

XI. ADJOURNMENT

Chair Esselsagoe adjourned the meeting at 8:25 pm.	
Submitted by: Deysi Ortega	x