



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

Finance Commission

Ed Ulle, Chair
Dennis Esselsagoe, Vice Chair
Terrell Kingwood, Commissioner
Orit Samson, Commissioner
Barinder Dhillon-Flanagan, Commissioner

Wednesday, August 2, 2023

7:00 PM

Zoom Meeting

Regular Meeting

I. CALL TO ORDER - ROLL CALL

Meeting was called to order at 7:05 p.m. by Chair Ulle.

Ed Ulle, Chair – Present
Dennis Esselsagoe, Vice Chair- Absent
Orit Samson, Commissioner – Present
Barinder Dhillon-Flanagan, Commissioner – Present
Terrell Kingwood, Commissioner - Present

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTIONS AND PRESENTATIONS - NONE

IV. AGENDA ADDITIONS/DELETIONS - NONE

V. PUBLIC COMMUNICATIONS – NONE

VI. DIRECTOR’S REPORT

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

Finance Commission meeting minutes for May 17, 2023, were approved with the corrected changes as discussed at the meeting.

Motion: Commission Samson, Seconded by Commissioner Kingwood.

Passed 4-0-1. Ayes: Chair Ulle, Commissioner Kingwood, Commissioner Dhillon-Flanagan, Commissioner Kingwood. Absent: Vice Chair Esselsagoe.

VIII. DISCUSSION AND/OR ACTION ITEMS

Chair Ulle presented the Measure B & C Annual Report for FY 2021-22.
Measure B & C report for FY 2021-22 was approved with recommended corrections.

Motion: Commission Kingwood, Seconded by Commissioner Dhillon-Flanagan.
Passed 4-0-1. Ayes: Chair Ulle, Commissioner Kingwood, Commissioner Dhillon-Flanagan, Commissioner Kingwood. Absent: Vice Chair Esselsagoe.

IX. COMMISSIONER REPORTS AND ANNOUNCEMENTS - NONE

X. FUTURE AGENDA ITEMS

Finance Director will discuss with City Manager and City Council the possibility to expand the scope of duties for the Finance Commission.

XI. ADJOURNMENT

Chair Ulle adjourned the meeting at 7:52 pm.

Submitted by: Deysi Ortega x_____