



City of Hercules

111 Civic Drive  
Hercules, CA 94547

**Meeting Minutes**

**Finance Commission**

*J. Yamamoto, Chair*  
*Zania Harris, Vice Chair*  
*Lori Risby, Commissioner*  
*Diana Galieva, Commissioner*

**Wednesday, July 17, 2019**

**7:00 PM**

**Council Chambers**

**Regular Meeting**

**I. CALL TO ORDER - ROLL CALL**

**Meeting was called to order at 7:01 p.m. by Vice Chair Harris.**

J. Yamamoto, Chairperson – Absent  
Zania Harris, Vice Chair – Present  
Lori Risby, Commissioner – Present  
Diana Galieva, Commissioner - Present

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTIONS AND PRESENTATIONS - NONE**

**IV. AGENDA ADDITIONS/DELETIONS – NONE**

**V. PUBLIC COMMUNICATIONS - NONE**

**VI. DIRECTOR REPORT**

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

- Finance Director, Edwin Gato announced that the Budget for FY 2019-20 was adopted on 06/28/19.

**VII. CONSENT CALENDAR**

- Finance Commission meeting minutes from June 17, 2019 were approved. Motion: Commissioner Risby, Second Commissioner Galieva. Passed 3-0: Ayes: Vice Chair Harris,

Commissioner Risby and Commissioners Galieva.

#### **VIII. DISCUSSION AND/OR ACTION ITEMS - NONE**

#### **IX. COMMISSIONER REPORTS AND ANNOUNCEMENTS**

- Measure B & C Committee presented the completed report.
- Finance Commission approved the Measure B & C Report. Motion: Commissioner Risby, Second Commissioner Galieva. Passed 3-0: Ayes: Vice Chair Harris, Commissioner Risby and Commissioners Galieva.

#### **X. FUTURE AGENDA ITEMS**

- Review Pension Liability Study

#### **XI. ADJOURNMENT**

Chair Yamamoto adjourned the meeting at 7:32 pm.

The next Regular Meeting of the Commission will be held on Wednesday, January 15, 2020 at 7:00 p.m. in the Council Chambers.

Submitted by: Deysi Ortega    x  \_\_\_\_\_

Approved by the majority vote of the Commission on November 20, 2019