



MINUTES

Finance Administration and Police Subcommittee Meeting

Meeting Date: Thursday, April 28, 2016

Meeting Time: 5:00 p.m.

Meeting Location: City Hall

124 N. Cloverdale Blvd., Cloverdale, CA

Subcommittee Members

Councilmember Mary Ann Brigham, Chair

Councilmember Gus Wolter

City Manager, Paul Cayler

Police Chief, Stephen Cramer

Finance Manager, Joanne Cavallari

1. **Call to Order:** Chair, Mayor Brigham called the meeting to order at 5:00 p.m.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes for February 25, 2016, were approved.
5. **Current Items for Discussion:**
 - a) Review Council Members compensation
Discussion was held regarding increasing Council Member compensation. The subcommittee recommended that \$555 per month per Council Member be reviewed at the budget workshop.
 - b) Proposal for Investment Services from Exchange Bank
Discussion regarding using Exchange Bank's local agency investment management services was conducted and concluded with the subcommittee's recommendation to bring this item before the City Council.
 - c) Review Coastland contract amendment
Discussion was carried out regarding the need to amend the contract with Coastland. Direction was received from the subcommittee to bring this item to the City Council.
6. **Information Only Memos:** None
7. **Future Agenda Items (subject to change):** None
8. **Pending Items:** None
9. **Good of the Order:** None
10. **Adjournment:** Chair Mayor Brigham adjourned the meeting at 5:43 p.m. to a special meeting on Wednesday, May 25, 2016, 2:00 p.m., at the City Hall Conference Room, or alternate date as requested.