



Minutes
Rolling Hills Finance/Budget/Audit Committee
Monday, May 6, 2024
Special Meeting 6:00 p.m.

CALL TO ORDER

The Finance/Budget/Audit Committee of the City of Rolling Hills met in person on the above date at 6:30 p.m.

ROLL CALL

Members Present:	Pieper, Black
Members Absent:	None
Staff Present:	Karina Bañales, City Manager Robert Samario, Finance Director Christian Horvath, City Clerk / Executive Assistant to the City Manager John Signo, Planning & Community Services Director

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON NON-AGENDA ITEMS – NONE

4. CONSENT CALENDAR

4.A. APPROVE AFFIDAVIT OF POSTING FOR THE SPECIAL FINANCE/BUDGET/AUDIT COMMITTEE MEETING OF MAY 6, 2024

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Black to approve Consent Calendar. Motion carried unanimously with the following vote:

AYES:	Black, Pieper
NOES:	None
ABSENT:	None

5. DISCUSSION ITEMS

5.A. REVIEW OF PROPOSED FISCAL YEAR 2024/25 GENERAL FUND EXPENDITURE BUDGET

Presentation by Robert Samario, Finance Director

Motion by Councilmember Black, seconded by Mayor Pro Tem Pieper to receive and file the report, reduce the City Council expense from \$7,500 to \$5,000, and use Section 115 Trust Fund monies to make the annual payment to PERS for the UAL. Motion carried unanimously with the following vote:

AYES:	Black, Pieper
NOES:	None
ABSENT:	None

6. ITEMS FROM THE FINANCE BUDGET AUDIT COMMITTEE – NONE

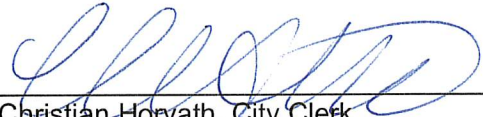
7. ITEMS FROM STAFF – NONE

8. ADJOURNMENT: 7:12 P.M.

The meeting was adjourned at 7:12 p.m on May 6, 2024. The next regular meeting of the Finance/Budget/Audit Committee is to be determined in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via City's website link at: <https://www.rolling-hills.org/government/agenda/index.php>

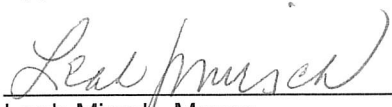
All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,



Christian Horvath, City Clerk

Approved,



Leah Mirsch, Mayor