



**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY MARCH 25, 2019, 6PM**  
**CITY HALL COUNCIL CHAMBERS**  
**405 N. PASEO DE OÑATE, ESPAÑOLA NM 87532**

**A. CALL TO ORDER**

**B. ROLL CALL/DETERMINATION OF QUORUM**

**C. APPROVAL OF AGENDA**

**D. PUBLIC COMMENTS:**

***PLEASE SIGN IN: Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a three (3) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the South East Entry. Thank You.***

**E. MATTERS FROM THE CHAIR**

**F. COMMITTEE MEMBER COMMENTS/ ANNOUNCEMENTS**

**G. FINANCE COMMITTEE MEETING MINUTES/ACTION ITEM**

**1. [Approval 02.19.19 Finance Committee Meeting Minutes](#)**

**H. DISCUSSION & RECOMMENDATION ITEMS TO FULL COUNCIL**

***Note:*** *The intent of "Recommendation Items" placed on City Committee Meeting Agendas are recommended by majority of the Committee to the Full Council for final approval and/or denial by the Governing Body*

**1. [Financial Report February 2019 \(Discussion Only\)](#)**

*-Administrative Services Director, Jessica Ortiz*

**2. [Calle Adelante Hail Damage Claim/Traveler's Insurance](#)**

*-General Services Director, Jeff Sargent*

**I. NEXT FINANCE COMMITTEE MEETING DATE**

**J. ADJOURNMENT**

*At any time during the Open Meeting, the Committee members, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Committee members, by a majority vote, may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk's Office at (505) 747-6019 at least three days prior to the meeting.*

