

**ACTION MINUTES
INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY FINANCE COMMITTEE
REGULAR MEETING
FEBRUARY 7, 2022
VIA TELECONFERENCE OR OTHER ELECTRONIC MEANS**

1. CALL MEETING TO ORDER

Meeting called to order at 2:01 PM.

2. ROLL CALL

Present: City of Gardena (Raymond Beeman)
City of Hawthorne (Captain Eric Lane)
City of Manhattan Beach (Steve Charelian)
City of Redondo Beach (Andrea Delap)
City of Torrance (Sheila Poisson)

Absent: City of El Segundo
City of Hermosa Beach

Also Present: City of Manhattan Beach (Erick Lee)
City of Torrance (Ernest Gallo)

3. REPORT ON THE POSTING OF THE AGENDA

The agenda was posted by Gardena on Friday, February 4, 2022.

4. CONSENT CALENDAR

4A. Approve Finance Committee Regular Meeting Minutes of January 10, 2022

Motion: Moved by Gardena, seconded by Hawthorne

Vote: Motion carried 5-0.

5. ORAL COMMUNICATIONS

None.

6. ITEMS FOR DISCUSSION

For February 7, 2022:

6A. INSB FY22/23 BUDGET PACKAGE

7. ADJOURNMENT

At 2:38 p.m., the Finance Committee adjourned to the Regular Meeting at 2:00 p.m. on Monday, April 4, 2022.

Motion: Moved by Redondo Beach, seconded by Manhattan Beach

Vote: Motion carried 5-0.