

INTEROPERABILITY NETWORK of the SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING OF
May 3, 2021

MEETING HELD VIA ZOOM LINK TO COMPLY WITH GOVERNOR NEWSOM'S EXECUTIVE
ORDER N-29-20, DURING COVID-19 PANDEMIC

1. Meeting called to order at 2:01 PM
2. Roll Call – Members in Attendance:
 - Hermosa Beach – Xochitl Tipan
 - Hawthorne – Eric Lane
 - El Segundo – Vicky Cao
 - Torrance – Sheila Poisson
 - Redondo Beach – Andrea Delap
 - Manhattan Beach – Libby Bretthauer
 - Meeting Host – Ernest Gallo
3. Posting of the Agenda - Gardena posted meeting notice
4. Approval of the Minutes of April 5, 2021 - Motion to approve the minutes with a 2nd from Redondo passed: 6 yes, 0 no.
5. Action/Discussion Items for May 3, 2021:
 - a) Group discussion and recommendation for Annual Audit Services for FY 2021-22 to present to the board at the upcoming meeting
6. Adjournment – meeting adjourned at 2:23.

Next meeting tentatively scheduled for June 7, 2021.