

INTEROPERABILITY NETWORK of the SOUTH BAY  
JOINT POWERS AUTHORITY  
MINUTES OF THE FINANCE COMMITTEE MEETING OF  
JUNE 7, 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 May 3, 2021 - Motion to approve the minutes with a 2<sup>nd</sup> from Redondo passed: 6 yes, 0 no.
5. Action/Discussion Items for June 7, 2021:
  - a) FY 2019-20 Audit Update – Draft financial statements completed with no findings.
  - b) Budget Appropriations – Depreciation for transferred assets.
6. Adjournment – meeting adjourned at 2:21.

**Next meeting tentatively scheduled for August 2, 2021.**