



City of Villa Park  
17855 Santiago Boulevard  
Villa Park, California 92861  
(714) 998-1500

## **BUDGET & FINANCE MEETING**

### **Minutes - Regular Meeting**

### **July 26, 2016**

1. CALL TO ORDER

*The meeting was called to order at 6:15 PM by Chair Nelson.*

2. ROLL CALL

*The following members and attendees were present:*

*Bill Nelson, Chair  
Diana Fascenelli, Councilmember  
Jarad Hildenbrand, City Manager  
Michelle Danaher, Finance Director*

*The following members and attendees were absent:  
None*

3. PUBLIC COMMENT

*No public comment.*

4. DISCUSSION ITEMS

a) Document approved/revised January Minutes.

*Chair Nelson asked if there were any comments on the revised minutes. Councilmember Fascenelli moved approval for the revised January minutes, seconded by Chair Nelson. Motion carried.*

b) Review of February Minutes.

*Chair Nelson asked if there were any comments on the February minutes. Councilmember Fascenelli moved approval for the February minutes, seconded by Chair Nelson. Motion carried.*

c) Discuss Investment Advisory Committee (IAC) interview and appointment.

*Chair Nelson discussed the interview held by the Chair and Councilmember Fascenelli with Harold Hewitt. Discussion of Harold's vast experience was noted and Chair Nelson moved that Harold Hewitt be recommended to City Council for appointment to the IAC. Councilmember Fascenelli seconded. Motion carried.*

5. ADJOURNMENT

*The meeting was adjourned at 6:21 PM.*