



Members of the Subcommittee
Rich Tran, Mayor
Carmen Montano, Councilmember

FINANCE SUBCOMMITTEE
Monday, March 16, 2020 at 4:00 PM

**** New Location ****

City Hall, 1st Floor Committee Conference Room
455 E. Calaveras Blvd, Milpitas

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda:** March 16, 2020
- IV. Approval of Minutes:** January 17, 2020
- V. Public Forum**
Members of the audience are invited to address the Subcommittee on any subject not on the agenda. Speakers must limit their remarks to three minutes. As an unagendized item, no response is required of City staff or the Subcommittee; however, the Subcommittee may agendize the item for a future meeting.
- VI. ITEMS FOR DISCUSSION**
 - a. Report of Interim City Manager Approved [Contracts](#) (January 2020) and Interim City Manager Procurement Card Activity (12/23/2019 – 01/22/2020)
 - b. Report of Interim City Manager Approved [Contracts](#) (February 2020) and Interim City Manager Procurement Card Activity (01/23/2020 – 02/22/2020)
 - c. Investment Portfolio [Report](#) for the Quarter Ended Dec. 31, 2019
 - d. Five-Year Claims Data and [Analysis](#)
- VII. OTHER BUSINESS**
- VIII. NEXT MEETING** – Friday, April 10 at 2 p.m.
- IX. ADJOURNMENT**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Finance Subcommittee after initial distribution of the agenda packet are available for public inspection in the Finance Department at Milpitas City Hall at 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call Rosanne Yamashita at 408-586-3162 or send an email to ryamashita@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.