



MINUTES
AUDIT COMMISSION SUB-COMMITTEE MEETING
CITY OF TUSTIN, CALIFORNIA
May 18, 2016

4:30 p.m. CALL TO ORDER

Committee Present: Dan Erickson and Craig Shimomura

Staff Present: Jenny Leisz, Acting Finance Director; Sean Tran, Administrative Services Manager

None PRESENTATION

REGULAR BUSINESS

Approved 1. APPROVAL OF MINUTES - APRIL 28, 2016

It was moved and seconded to approve the minutes of the April 28, 2016 Audit Commission Sub-Committee meeting.

Motion carried 2-0

Received 2. REVIEW OF THE INVESTMENT ACTIVITY FOR APRIL 2016

Recommendation: Present a summary discussion to the Commission members at the next regularly scheduled Audit Commission meeting.

None PUBLIC INPUT

None COMMITTEE/STAFF CONCERNS

ADJOURNMENT

The meeting was adjourned at 5 p.m. The next meeting of the Audit Commission Investment Sub-Committee is scheduled for Thursday, July 28, 2016 at 4 p.m. in the Parks and Recreation Conference Room at 300 Centennial Way, just prior to the Regular meeting of the Audit Commission.


Dan Erickson, Committee Member


Linda Anicich, Executive Assistant