

INTEROPERABILITY NETWORK of the SOUTH BAY
JOINT POWERS AUTHORITY
MINUTES OF THE FINANCE COMMITTEE MEETING OF
April 5, 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 March 1, 2021 - Motion to approve the minutes with a 2nd from Redondo passed: 6 yes, 0 no.
5. Action/Discussion Items for March 1, 2021:
 - a) Group discussion and recommendation for Audit Services for FY 2021-22
 - Motion to approve budget package, 2nd from El Segundo passed: Yes = 6 No = 0
 - b) Group discussed audit which needs completion by June 15th. Previously, audit had been completed by Gardena and Torrance. Committee chair can no longer sign off on audit and suggested using CliftonLarsonAllen (CLA) with a quote of \$10K if outsourced to them. Manhattan Beach suggested using current INSB professional services budget which has not been used in current year.
 - Motion to approve using professional services budget from current year, 2nd from El Segundo passed: Yes = 6 No = 0
6. Adjournment – meeting adjourned at 2:25.

Next meeting tentatively scheduled for May 3, 2021.