



CITY OF MILPITAS FINANCE SUBCOMMITTEE

MEETING MINUTES

4:00 P.M. – 5:00 P.M.

Wednesday, June 21, 2023

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

CALL TO ORDER	Mayor Montano called the meetings to order at 4:06 P.M. Mayor Montano called the roll.
PLEDGE of ALLEGIANCE	Mayor Montano led the pledge of allegiance.
ROLL CALL	PRESENT: Mayor Montano, Vice Mayor Chua ABSENT: None
ALTERNATE SEATING	There are no alternates for this subcommittee
APPROVAL OF AGENDA	Motion/Second Vice Mayor Chua/ Mayor Montano Motion carried by a vote of AYES: <u>All</u> NOES: <u>n/a</u>
APPROVAL OF MINUTES	Motion/Second Vice Mayor Chua/ Mayor Montano Motion carried by a vote of AYES: <u>All</u> NOES: <u>n/a</u>
PUBLIC FORUM	There were no members of the public present
ANNOUNCEMENTS	There were no announcements given
BUSINESS ITEMS	Report of City Manager Approved Contracts, ARPA Related Contracts, and the City Manager's Procurement Card Activity – May 2023 a. Recommendation: Receive May 2023 Report b. Status of rents paid/owed by tenants on Parcels 1, 2, and 3 c. Revenue and expenditure details on the Public Art Fund
LIAISON REPORT	No reports were given
ADJOURNMENT	Mayor Montano adjourned the meeting at 4:47 P.M.