

TOWN OF PORTOLA VALLEY
Finance Committee Minutes
Tuesday, May 15, 2018
Town Hall Conference Room

Attendees:

Bill Urban – Chair
Michele Takei
George Savage

Jeremy Dennis – Town Manager

Ann Wengert – Council Liaison
Craig Hughes – Council

The meeting was called to order at 5:30 pm.

Oral Communications

There were no oral communications.

New Business

Finance Committee Charter and New Members

The Committee discussed the applications submitted by two town residents, Jason Pressman and Lucy Neely, to become new members of the Finance Committee. The Committee discussed the backgrounds and experience of each candidate, and decided to recommend to the Town Council that both candidates be appointed to the Committee.

The current Committee charter allows a maximum of five members. In order to accommodate the Committee's desire to seat both candidates, bringing the total membership to six, the Committee passed a motion recommending that the Town Council first amend the Committee charter to allow up to seven (7) total members, and to then consider the Committee's recommendation that both new candidates be immediately appointed to fill two of the open seats.

Adjournment

The meeting was adjourned at 5:55pm

Bill Urban – Acting Secretary