



MINUTES

SPECIAL MEETING OF
THE FINANCE COMMITTEE
NOVEMBER 16, 2020
5:00 PM
ATTEND VIRTUALLY

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Councilor Roman Abeyta
Councilor Renee Villarreal
Councilor Carol Romero-Wirth
Councilor Signe Lindell
Councilor Jamie Cassutt-Sanchez

Members Excused:

Others Attending:

Mary McCoy, Finance Department Director
Carolynn Roibal, Administrative Manager
Jesse Guillen, Legislative Liaison
Michael Garcia, Attendee
JoAnne Vigil Coppler, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Councilor Cassutt-Sanchez moved, seconded by Councilor Lindell, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilor Abeyta, Councilor Villarreal, Councilor Romero-Wirth, Councilor Lindell, Councilor Cassutt-Sanchez

Against: None

Abstain: None



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4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

6. **ACTION ITEMS: CONSENT**

7. **ACTION ITEMS: DISCUSSION**

- a. Consideration of Resolution 2020-____. A Resolution Hosting Community Conversations and Establishing a Special City Committee On Cultures, Histories, Art, Reconciliation, And Truth. (Mayor Webber and Councilors Garcia, Villareal, Cassutt-Sanchez, Vigil Coppler, Romero-Wirth, and Lindell) (Kristine Mihelcic, Constituent and Council Services Director, kmmihelcic@santafenm.gov, 955-6846)

Committee Review:

Public Works and Utilities Committee: 10/26/2020

Quality of Life Committee: 11/4/2020

Public Works and Utilities Committee: 11/9/20

Special Finance Committee: 11/16/2020

Governing Body: 12/9/20

No motion or votes-Committee agreed to move the Resolution forward with no recommendation and give direction to Jesse Guillen.

A separate amendment to be created and added to include the agreed upon changes by the committee.

8. **PRESENTATION**

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**

MATTERS FROM THE CHAIR

NEXT MEETING:

11. **ADJOURN**



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Liaison

Chair