



Minutes

Finance & Governance Committee

***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega***

Committee Staff: Shelley Smith

Tuesday, November 22, 2016, 1:30 PM

City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Below are items that are on the Committee's consent agenda for today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

Consent Items

[16-1161](#) Approves a \$11,107,890.29 appropriation for the 2017 Self-Insured Dental Fund.

This Resolution 16-1161 was approved by consent.

[16-1162](#) Approves a \$4,048,941.79 appropriation for the 2017 Flexible Spending Account.

This Resolution 16-1162 was approved by consent.

[16-1173](#) Authorizes rescissions and cash transfers to close unused Special Revenue Funds and transfer \$898,061 into the General Fund.

This Bill 16-1173 was approved by consent.