



Minutes

# Finance & Governance Committee

## *Committee Members: Flynn, Chair; Clark, Vice-Chair; Black; Susman; Kneich; López*

Committee Staff: Shelley Smith

## Tuesday, February 27, 2018, 1:30 PM City & County Building, Room 391

## Committee Canceled. Consent Agenda Included.

### **Consent Items**

Below are two items that were approved on the Committee's consent agenda today.

<u>18-0204</u> Amends a contract with Chase Paymentech, LLC to add tokenization and encryption services for additional security for payment card transactions, citywide. No change to contract amount or duration (FINAN-201520122-00).

#### approved by consent

<u>18-0212</u> Amends the Classification and Pay Plan by creating a called Fraud Claims Investigator classification at pay grade A-616.

approved by consent