



Minutes

Finance & Governance Committee

Committee Members: Flynn, Chair; Kniech, Vice-Chair; Black, Espinoza, Kashmann, Susman

Committee Staff: Jonathan Griffin

Tuesday, June 4, 2019, 1:30 PM

City & County Building, Room 391

Attendance

Present: 5 - Flynn, Kniech, Black, Kashmann, Clark

Absent: 2 - Espinoza, Susman

Presentations

<u>19-0544</u> Report on the Colorado General Assembly's 2019 Legislative Session

Consent Items

<u>19-0534</u> Approves a master purchase order with Graybar Electric Company, Inc. for \$750,000 and through 05-20-22 with two additional one-year options to extend, for the purchase of audio and visual equipment for city agencies, including televisions, digital displays and wall mounts (SC-00003947).

Council Resolution 19-0534 was approved by consent