# **MINUTES**

# OF THE CITY SPONSORED SPECIAL EVENTS COMMITTEE REGULAR MEETING

### **TUESDAY, SEPTEMBER 10, 2024**

- 1. CALL TO ORDER AND ROLL CALL The meeting was called to order at 4:38 p.m. and held in-person at City Hall, 1<sup>st</sup> Floor Conference Room, 6000 Clayton Road, Clayton, California. Committee members present: Vice Mayor Trupiano and Councilmember Wan. Staff present: Assistant City Manager, Regina City, and Clerk, Stephanie Cabrera-Brown.
- 2. Approval of the August 26, 2024, Meeting Minutes.

It was moved by Councilmember Wan, seconded by Vice Mayor Trupiano, to approve the August 26, 2024, Meeting Minutes.

- 3. Discussion of Financial Activity and Statements of Events (Assistant City Manager)
  - a. Concerts in the Grove
  - b. Fourth of July Parade
  - c. Summer Car Shows
  - d. 60<sup>th</sup> Anniversary Celebration

#### The Committee discussed:

- Final Donation/Sponsorship Amounts
- Final Expenses
- Pending Expenses
- September 21 car show music
- Financial reporting cycle

# 4. Future Topics

The Committee requested to agendize the final budget and PrimeTime Entertainment, LLC 2024 Concerts in the Grove closeout.

## 5. ADJOURNMENT

The meeting adjourned at 5:17 p.m.