

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
SPECIAL MEETING OF NOVEMBER 22, 2019**

Present: Council President Moore and Council Members Bendo and Mandel. Council Members Diamond and Eramo were absent.

1. Resolution Authorizing the City Council to Ratify the City's Response to the Office of the New York State Comptroller Draft Report of Examination Number 2019M-68 and 2019M-133.

The Council will seek the appointment of special counsel to undertake a complete and thorough analysis of the matters hereinbefore described and with the authorization of the Council to commence proceedings to seek recoupment of said overpayments, and to determine if there exists any individual liability of past and current employees of the City who have authorized said payments or failed to meet their duty to protect the treasury of the City of Long Beach. The Council also will seek the appointment of an accounting firm to be retained to undertake necessary steps to determine the amount of said unauthorized payments made during the past seven years and to assist special counsel in efforts to recover monies as aforesaid. The Council also will make the foregoing appointments at its regular Council meeting scheduled for December 3, 2019.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: November 22, 2019

David W Fraser
City Clerk