

**NOTICE OF SPECIAL MEETING  
AUDIT AND FINANCE COMMITTEE  
OF THE CITY OF ATWATER**

NOTICE IS HEREBY GIVEN that a special meeting of the Audit and Finance Committee of the City of Atwater will be held on **Tuesday, November 12, 2019 at 4:30 PM**, or as soon thereafter as may be held. This meeting will be held in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California.

**AGENDA**

SPECIAL MEETING CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

**Ambriz** \_\_\_\_\_, **Heller** \_\_\_\_\_, **Vierra** \_\_\_\_\_

COMMENTS FROM THE PUBLIC:



**NOTICE TO THE PUBLIC**

Pursuant to Government Code Section 54954.3, citizens wishing to address the Audit and Finance Committee regarding only the items on the agenda may do so when the item is read for consideration. You may state your name and address for the record; however, it is not required. Please limit comments to three (3) minutes or less. Under the provisions of the California Government Code, the Audit and Finance Committee may not discuss or take action on any item that is not on the agenda.

MINUTES:

**1. September 23, 2019 – Regular meeting**

**Staff's Recommendation:** Motion to approve minutes as listed.

FUNDING AND BUDGET MATTERS:

**2. Treasurer's Reports for months ending August 31, 2019 and September 30, 2019 (City Treasurer Heller)**

**Staff's Recommendation:** Motion to recommend that the City Council approve the Treasurer's Reports for the months ending August 31, 2019 and September 30, 2019.

REPORTS AND PRESENTATIONS FROM STAFF:

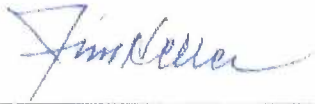
3. **Verbal report regarding sales tax revenue for second quarter of 2019** (Finance Director Jacobs-Hunter)

COMMITTEE MEMBER MATTERS:

**Committee Member comments**

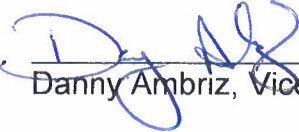
ADJOURNMENT:

Dated this 8<sup>th</sup> day of November 2019.



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Jim Heller, City Treasurer



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Danny Ambriz, Vice Chairman

pc: Committee Members  
Atwater Signal/Merced Sun Star