

CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

February 9, 2015



3:30 PM

A. CALL TO ORDER:

B. ROLL CALL:

Bergman, _____ Heller, _____, Vineyard _____

C. ELECTION OF CHAIR FOR 2015:

Staff's Recommendation: Elect a chairperson for the 2015 calendar year.

D. APPROVAL OF MINUTES:

Regular meeting of December 8, 2014.

Staff's Recommendation: Approval of minutes.

E. COMMENTS FROM THE PUBLIC:

NOTICE TO THE PUBLIC

At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda.

To comment on an item that is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of five (5) minutes.

E. BUSINESS:

1. Treasurer Report December 2014

Staff's Recommendation: Motion to recommend this item be reviewed and accepted.

F. REPORTS:

Reports from the Finance Operations Manager (Deol)

1. Final Mid Year Budget Review

G. COMMITTEE MEMBERS COMMENTS:

- a. **Committee Members updates and comments**

H. FUTURE AGENDA ITEMS:

I. ADJOURNMENT:

Next Meeting – March 9, 2015

CERTIFICATION

I, Cheryl Barboa, Accountant I of the City of Atwater, do hereby certify that a copy of the foregoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.



CHERYL BARBOA
RECORDING SECRETARY

SB 343 NOTICE

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the City Clerk at City Hall during normal business hours at 750 Bellevue Road.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 750 Bellevue Road.