

AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

May 28, 2019

REGULAR SESSION: (Council Chambers)

The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:30 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Committee Chair Vierra presiding.

ROLL CALL:

Present: Committee Member Heller, Committee Vice Chair Ambriz, Committee Chair Vierra

Absent: None

Staff Present: City Manager Waterman, Accountant II Tejada, Recording Secretary Perez

SUBSEQUENT NEED ITEMS:

None

APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

MOTION: Committee Chair Vierra moved to approve the agenda as posted. The motion was seconded by Committee Vice Chair Ambriz and the vote was: Ayes: Ambriz, Heller, Vierra; Noes: None; Absent: None. The motion passed.

MINUTES:

April 22, 2019 – Regular meeting

MOTION: *Committee Chair Vierra moved to approve the minutes as listed. The motion was seconded by Committee Vice Chair Ambriz and the vote was: Ayes: Ambriz, Heller, Vierra; Noes: None; Absent: None. The motion passed.*

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

No one came forward to speak at this time.

FUNDING AND BUDGET MATTERS:

Treasurer's Report for month ending April 30, 2019 (City Treasurer Heller)

MOTION: *Committee Vice Chair Ambriz moved to receive the Treasurer's Report and recommend acceptance by the City Council. The motion was seconded by Committee Chair Vierra and the vote was: Ayes: Ambriz, Vierra; Noes: None; Absent: None; Abstain: Committee Member Heller. The motion passed.*

COMMITTEE MEMBER MATTER:

Committee Member comments

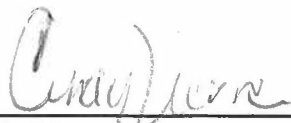
Committee Member Heller had nothing to report.

Committee Members Vice Chair Ambriz had nothing to report.

Committee Members Chair Vierra had nothing to report.

ADJOURNMENT:

The meeting adjourned at 4:45 PM.



Cindy Vierra
Committee Chair

By: Gloria Perez,
Recording Secretary