



CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

April 22, 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.

ROLL CALL:

Present: Committee Members Ambriz, Vierra
Absent: City Treasure Heller
Staff Present: City Manager Waterman, Accountant II Tejada, Recording Secretary Perez

SUBSEQUENT NEED ITEMS:

None

MINUTES:

February 25, 2019

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

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

No one came forward to speak at this time.

REPORTS AND PRESENTATIONS:

Treasurer's Report for months ending February 28, 2019 and March 31, 2019
(City Treasurer Heller)

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

Financial Update regarding Fiscal Year 2018-2019 (Finance)

Accountant II Tejeda provided an update regarding the Fiscal Year 2018-19 Budget.

COMMITTEE MEMBER COMMENTS:

Committee Member comments

Vice Chair Ambriz had nothing to report.

Chair Vierra had nothing to report.

ADJOURNMENT:

The meeting adjourned at 4:54 PM.



Cindy Vierra
Audit and Finance Committee Chair

By: Gloria Perez,
Recording Secretary