

Pursuant to the provisions of the Governor's Executive Orders N-29-20, which suspended certain requirements of the Brown Act, you may view the agenda, agenda packet and/or the minutes of the meeting at www.atwater.org.

If you wish to make either a general public comment or to comment on a specific agenda item, please submit your comment (include Agenda Item Number in the subject line) to the Finance Director at kjacobshunter@atwater.org. Email comments will be accepted on or before 5:00 PM on June 21, 2020.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the City in advance of the meeting, and as soon as possible, at (209) 357-6310.

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 **Monday, June 22, 2020 at 10:00 AM**, 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. May 26, 2020 – Regular meeting

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

FUNDING AND BUDGET MATTERS:

1. **Treasurer's Reports for month ending May 30, 2020.** (City Treasurer Heller)

Staff's Recommendation: Motion to recommend that the City Council approve the Treasurer's Report for the month ending May 30, 2020.

REPORTS AND PRESENTATIONS FROM STAFF:

1. **Investment Policy – Review proposed amendments recommended to existing adopted Investment Policy for conformance with State Government Code, Section 53600 et seq.** (Finance Director Jacobs-Hunter)

Staff's Recommendation: Motion to approve Investment Policy as presented and forward to City Council for adoption.

COMMITTEE MEMBER MATTERS:

Committee Member comments

ADJOURNMENT:

Dated this 19th day of June 2020.



Cindy Vierra, Chairman

pc: Committee Members
Atwater Signal/Merced Sun Star