

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](http://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](mailto:kjacobshunter@atwater.org). Email comments will be accepted on or before 1:00 PM on December 14, 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, December 14, 2020 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. **November 23, 2020 – Regular meeting**

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

FUNDING AND BUDGET MATTERS:

**2. Treasurer's Reports for month ending October 31, 2020.** (City Treasurer Heller)

**Staff's Recommendation:** Motion to recommend that the City Council approve the Treasurer's Report for the month ending October 31, 2020.

REPORTS AND PRESENTATIONS FROM STAFF:

**3. Verbal report from Finance Director Jacobs-Hunter regarding status of Fiscal Year 2019-2020 Independent Audit and Financial Statements.**

No action requested. Informational item only.

COMMITTEE MEMBER MATTERS:

Committee Member comments

ADJOURNMENT:

Dated this 9<sup>th</sup> day of December 2020.

A handwritten signature in blue ink that reads "Cindy Vierra". The signature is written in a cursive style.

Cindy Vierra, Chairman

cc: Committee Members