



# CITY OF ATWATER

## REGULAR MEETING AUDIT AND FINANCE COMMITTEE

### ACTION MINUTES

January 24, 2022

*The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:41 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Committee Chair Ambriz presiding.*

PLEDGE OF ALLEGIANCE OF THE FLAG: *Deferred to Regular Council Meeting.*

#### ROLL CALL:

**Present:** Committee Chair Ambriz, Committee Vice Chair Button,  
Committee Member Borba  
**Absent:** None  
**Staff Present:** City Manager Waterman, Finance Director Youmara

#### APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

**MOTION:** *Vice Chair Button moved to approve the agenda as posted. The motion was seconded by Committee Member Borba and the vote was: Ayes: Button, Borba, Ambriz; Noes: None. The motion passed.*

#### SUBSEQUENT NEED ITEMS:

*None to report.*

#### MINUTES:

October 25, 2021 – Regular meeting

**MOTION:** *Vice Chair Button moved to approve the minutes as listed. The motion was seconded by Committee Member Borba and the vote was: Ayes: Borba, Button, Ambriz Noes: None. The motion passed.*

FUNDING AND BUDGET MATTERS:

Treasurer's Report for the month ending November 30, 2021 (City Treasurer Borba)

***MOTION: Committee Chair Ambriz moved to approve the November 30, 2021 Treasurer's Report as listed. The motion was seconded by Committee Vice Chair Button and the vote was: Ayes: Button, Ambriz; Noes: None. The motion passed.***

REPORTS AND PRESENTATIONS FROM STAFF:

**Verbal presentation on MuniServices' 2<sup>nd</sup> Quarter 2021 Report on Sales Tax and Business Activity for the City of Atwater.** (Finance Director Youmara)

***Finance Director Youmara updated Committee on the MuniServices' 2<sup>nd</sup> Quarter 2021 Report on Sales Tax and Business Activity for the City of Atwater.***

***No action requested. Informational item only.***

COMMENTS FROM THE PUBLIC:

***No one came forward to speak.***

COMMITTEE MEMBER COMMENTS:

***None to report.***

ADJOURNMENT:

***Committee Chair Ambriz adjourned the meeting at 4:51 PM.***

  
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DANNY AMBRIZ  
COMMITTEE CHAIR

By: Delilah Youmara  
Finance Director