



CITY OF ATWATER

REGULAR MEETING AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

February 28, 2022

The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:37 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:

January 24, 2022 – Regular meeting

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

FUNDING AND BUDGET MATTERS:

Treasurer's Report for the month ending January 31, 2022 (City Treasurer Borba)

MOTION: Committee Chair Ambriz moved to approve the January 31, 2022 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' 3rd 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' 3rd 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 4:48 PM.



DANNY AMBRIZ
COMMITTEE CHAIR

By: Delilah Youmara
Finance Director