



CITY OF ATWATER

REGULAR MEETING AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

NOVEMBER 23, 2020

CALL TO ORDER:

The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:35 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Committee Chair Vierra presiding (via telephone).

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

ROLL CALL:

Present: Committee Vice Chair Ambriz, Committee Chair Vierra (via telephone), Committee Member Heller

Absent: None

Staff Present: City Manager Waterman, Finance Director Jacobs-Hunter

SUBSEQUENT NEED ITEMS:

None to report.

APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

MOTION: *Committee Chair Vierra moved to approve Agenda as posted. The motion was seconded by Vice Chair Ambriz and the vote was: Ayes: Heller, Ambriz, Vierra; Noes: None. The motion passed.*

MINUTES:

September 28, 2020 – Regular meeting

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

Treasurer's Report for the month ending September 30, 2020 (City Treasurer Heller)

MOTION: Committee Chair Vierra moved to approve the Treasurer's Report for the month ending September 30, 2020 as listed. The motion was seconded by Vice Chair Ambriz and the vote was: Ayes: Ambriz, Vierra; Noes: none; Abstain: Heller. The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal report from Finance Director Jacobs-Hunter providing an overview of the League of California Cities webinar featuring CDTFA (California Department Taxation and Fee Administration) providing COVID-19 Impacts to local Sales and Use Tax Receipts in California. (Finance Director Jacobs-Hunter)

Finance Director Jacobs-Hunter reviewed the information with the Audit and Finance Committee as it pertained to the City of Atwater and local region.

No action required. Informational item only.

COMMENTS FROM THE PUBLIC:

No one came forward to speak.

COMMITTEE MEMBER COMMENTS:

Discussion occurred amongst members pertaining to calling a Special Meeting of the Audit and Finance Committee on December 14, 2020 at 4:30 PM prior to Regular Council Meeting due to the Christmas Holiday later in the month. Consensus was reached to call a Special Meeting for December 14, 2020 at 4:30 PM.

ADJOURNMENT:

Committee Chair Vierra adjourned the meeting at 4:47 PM.



CINDY VIERRA
COMMITTEE CHAIR

By: Kellie Jacobs-Hunter
Finance Director