



## CITY OF ATWATER

### SPECIAL MEETING AUDIT AND FINANCE COMMITTEE

#### ACTION MINUTES

DECEMBER 14, 2020

#### CALL TO ORDER:

*The City of Atwater Audit and Finance Committee met in Special Session this date at 4:30 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Committee Vice Chair Ambriz presiding.*

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

#### ROLL CALL:

**Present:** Committee Vice Chair Ambriz, Committee Member Heller  
**Absent:** Committee Chair Vierra  
**Staff Present:** City Manager Waterman, Finance Director Jacobs-Hunter

#### SUBSEQUENT NEED ITEMS:

*None to report.*

#### MINUTES:

November 23, 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; Noes: None. The motion passed.*

Treasurer's Report for the month ending October 31, 2020 (City Treasurer Heller)

**ITEM WAS REMOVED/PULLED:** *Lack of quorum due to Committee Chair Vierra's absence.*

REPORTS AND PRESENTATIONS FROM STAFF:

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

***Finance Director Jacobs-Hunter provided an update to the Audit & Finance Committee that the Audit and Financial Statements will be ready end of February 2021.***

***No action required. Informational item only.***

COMMENTS FROM THE PUBLIC:

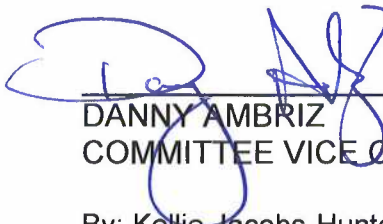
***No one came forward to speak.***

COMMITTEE MEMBER COMMENTS:

***Committee Vice Chair Ambriz thanked Mr. Heller for his 52 years of dedicated service as the elected Treasurer for the City of Atwater.***

ADJOURNMENT:

***Committee Vice Chair Ambriz adjourned the meeting at 4:45 PM.***



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DANNY AMBRIZ  
COMMITTEE VICE CHAIR

By: Kellie Jacobs-Hunter  
Finance Director