



CITY OF ATWATER

REGULAR MEETING AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

FEBRUARY 22, 2021

The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:34 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 Button,
Committee Member Borba
Absent: None
Staff Present: City Manager Waterman, Finance Director Jacobs-Hunter

SELECTION OF AUDIT AND FINANCE COMMITTEE CHAIR:

MOTION: *Committee Member Button moved to appoint Committee Vice Chair Ambriz to serve as Committee Chair of the Audit and Finance Committee for remainder of calendar year 2021. The motion was seconded by Committee Member Borba and the vote was: Ayes: Borba, Button, Ambriz; Noes: None. The motion passed.*

SELECTION OF AUDIT AND FINANCE COMMITTEE VICE CHAIR:

MOTION: *Committee Chair Ambriz moved to appoint Committee Member Button to serve as Committee Vice Chair of the Audit and Finance Committee for remainder of calendar year 2021. The motion was seconded by Committee Member Button and the vote was: Ayes: Borba, Button, Ambriz; Noes: None. The motion passed.*

SUBSEQUENT NEED ITEMS:

None to report.

MINUTES:

December 14, 2020 – Special meeting

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

FUNDING AND BUDGET MATTERS:

Treasurer's Report for the month ending January 31, 2021 (City Treasurer Borba)

MOTION: Committee Vice Chair Button moved to approve the January 31, 2021 Treasurer's Report as listed. The motion was seconded by Committee Chair Ambriz and the vote was: Ayes: Ambriz, Button; Abstain: Borba; Noes: None. The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal report from Finance Director Jacobs-Hunter providing a summary of the most recent sales tax revenue / receipts received by City of Atwater.

Finance Director Jacobs-Hunter provided an update and presented a summary of the most recent sales tax revenue / receipts received by the City of Atwater.

No action required. Informational item only.

COMMENTS FROM THE PUBLIC:

No one came forward to speak.

COMMITTEE MEMBER COMMENTS:

None.

ADJOURNMENT:

Committee Chair Ambriz adjourned the meeting at 4:52 PM.



DANNY AMBRIZ
COMMITTEE CHAIR

By: Kellie Jacobs-Hunter
Finance Director