



# CITY OF ATWATER

## REGULAR MEETING AUDIT AND FINANCE COMMITTEE

### ACTION MINUTES

**May 26, 2020**

CALL TO ORDER:

*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 Vierra presiding.*

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

ROLL CALL:

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

SUBSEQUENT NEED ITEMS:

*None to report.*

APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

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

MINUTES:

April 27, 2020 – Regular Meeting

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

FUNDING AND BUDGET MATTERS:

Treasurer's Report for month ending April 30, 2020. (City Treasurer Heller)

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

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal report from Finance Director Jacobs-Hunter providing an overview of the April 2020 and May 2020 (mid-month) leading economic indicators for California provided by the State of California Legislative Analyst's Office and discussing the potential impacts to the City of Atwater's revenue streams.

***Finance Director Jacobs-Hunter provided an overview of the economic information and distributed copies downloaded from the State of California Legislative Analyst's Office for April 2020 and May 2020 (mid-month).***

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

COMMENTS FROM THE PUBLIC:

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

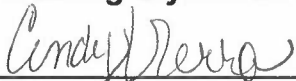
COMMITTEE MEMBER COMMENTS:

***None***

ADJOURNMENT:

**MOTION: Committee Chair Vierra moved to adjourn meeting.**

***The meeting adjourned at 4:55 PM.***

  
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CINDY VIERRA  
COMMITTEE CHAIR

By: Kellie Jacobs-Hunter  
Finance Director