



# CITY OF ATWATER

## REGULAR MEETING AUDIT AND FINANCE COMMITTEE

### ACTION MINUTES

July 27, 2020

CALL TO ORDER:

*The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:39 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, Committee Member Heller  
**Absent:** None  
**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, Heller; Noes: None. The motion passed.*

MINUTES:

June 22, 2020 – Special Meeting

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

**FUNDING AND BUDGET MATTERS:**

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

**MOTION: Vice Chair Ambriz moved to approve the Treasurer's Report for the month ending June 30, 2020 as listed. The motion was seconded by Committee Chair Vierra 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 June 2020 U.S. Retail Sales, and revised estimates for May 2020, 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 June 2020 and May 2020 (revised).***

***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 4:48 PM.***



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CINDY VIERRA  
COMMITTEE CHAIR

By: Kellie Jacobs-Hunter  
Finance Director