



CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

August 26, 2019

REGULAR SESSION: (Council Chambers)

The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:30 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California.

ROLL CALL:

Present: Committee Member Heller, Committee Vice Chair Ambriz,
Committee Chair Vierra

Absent: None

Staff Present: City Manager Waterman, Finance Operations Manager Tejeda,
Recording Secretary Perez

SUBSEQUENT NEED ITEMS:

None

APPROVAL OF AGENDA AS POSTED OR AS AMENDED

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

MINUTES:

May 28, 2019 – Regular meeting

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

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

No one came forward to speak at this time.

FUNDING AND BUDGET MATTERS:

Treasurer's Reports for month ending May, June and July 2019

MOTION: Committee Vice Chair Ambriz moved to receive the Treasurer's Reports and recommend approval by the City Council. The motion was seconded by Committee Chair Vierra and the vote was: Ayes: Ambriz, Vierra; Noes: None; Absent: None; Abstain: Heller. The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal report regarding Interim exit conference with internal auditors JJA CPA, Inc. (Finance Operations Manager Tejeda)

Committee Vice Chair Ambriz requested a copy of the report (JJA CPA, Inc.)

COMMITTEE MEMBER MATTERS:

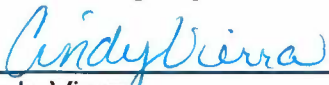
Committee Member comments

Committee Member Heller requested to keep current on the Audit and Finance Committee meetings.

Committee Vice Chair Ambriz had nothing to report. Committee Chair Vierra had nothing to report.

ADJOURNMENT:

The meeting adjourned at 4:42 PM



Cindy Vierra
Committee Chair

By: Gloria Perez,
Recording Secretary