

CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

January 23, 2023



CALL TO ORDER:

4:30 PM

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Ambriz _____, Borba _____, Nelson _____

APPROVAL OF AGENDA AS POSTED OR AS AMENDED: (This is the time for the Audit and Finance Committee to remove items from the agenda or to change the order of the agenda.)

Staff's Recommendation: Motion to approve agenda as posted or as amended.

SUBSEQUENT NEED ITEMS: (The Chair shall announce any requests for items requiring immediate action subsequent to the posting of the agenda. Subsequent need items require a two-thirds vote of the members of the Audit and Finance Committee present at the meeting.)

MINUTES:

1. Nomination and Appointment of Audit and Finance Committee Chairperson

Staff's Recommendation: That the Audit and Finance Committee, after opening and closing the nomination period by roll call vote of nominees in motion to appoint one (1) candidate serve as Chairperson, the term of one (1) year, ending December 31, 2023.

2. Nomination and Appointment of Audit and Finance Committee Vice Chairperson

Staff's Recommendation: That the Audit and Finance Committee, after opening and closing the nomination period by roll call vote of nominees in motion to appoint one (1) candidate serve as Vice Chairperson, the term of one (1) year, ending December 31, 2023.

3. December 12, 2022 – Regular Meeting

Staff’s Recommendation: Motion to approve minutes as listed.

FUNDING AND BUDGET MATTERS:

- 4. Treasurer’s Report (unaudited) for the month ending November 30, 2022** (City Treasurer Borba)

Staff’s Recommendation: Motion to recommend that the City Council accept the Treasurer’s Report for the month ending November 30, 2022.

REPORTS AND PRESENTATIONS FROM STAFF:

- 5. Verbal presentation on MuniServices’ 3rd Quarter 2022 Report on Sales Tax and Business Activity for the City of Atwater.** (Finance Director Youmara)

No action requested. Informational item only.

COMMENTS FROM THE PUBLIC:

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COMMITTEE MEMBER MATTERS:

Committee Member comments

ADJOURNMENT:

CERTIFICATION:

I, Delilah Youmara, Finance Director of the City of Atwater, do hereby certify that a copy of the foregoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.

Delilah Youmara

Delilah Youmara
Finance Director

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