



CITY OF ATWATER

REGULAR MEETING AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

January 23, 2023

The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:38 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Committee Chair Ambriz presiding.

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

ROLL CALL:

Present: Committee Chair Ambriz, Committee Vice Chair Nelson,
Committee Member Borba
Absent: City Manager Waterman
Staff Present: Finance Director Youmara

APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

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

SUBSEQUENT NEED ITEMS:

None to report.

MINUTES:

Nomination and Appointment of Audit and Finance Committee Chairperson

The Audit and Finance Committee, after opening and closing the nomination period by roll call vote of nominees first nominated Committee Member Mike Nelson. The nomination did not pass, and the vote was: Ayes: Ambriz Noes: Nelson, Borba. Committee Member Danny Ambriz was nominated second and he was nominated and appointed to serve as Chairperson, the term of one (1) year, ending December 31, 2023. The vote was Ayes: Nelson, Borba Noes: Ambriz. The nomination passed.

Nomination and Appointment of Audit and Finance Committee Vice Chairperson

The Audit and Finance Committee, after opening and closing the nomination period by roll call vote of nominees in motion nominated and appointed Committee Member Mike Nelson to serve as Vice Chairperson, the term of one (1) year, ending December 31, 2023. The vote was: Ayes: Ambriz, Nelson, Borba Noes: None. The nomination passed.

December 12, 2022 – Regular meeting

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

FUNDING AND BUDGET MATTERS:

Treasurer's Report for the month ending November 30, 2022 (City Treasurer Borba)

MOTION: Committee Vice Chair Nelson moved to approve the November 30, 2022 Treasurer's Report as listed. The motion was seconded by Committee Chair Ambriz and the vote was: Ayes: Nelson, Ambriz; Noes: None. The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

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

Finance Director Youmara updated Committee on MuniServices' 3rd Quarter 2022 Report on Sales Tax and Business Activity for the City of Atwater.

No action requested. Informational item only.

COMMENTS FROM THE PUBLIC:

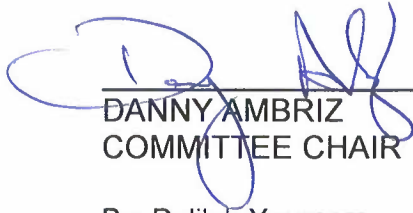
No one came forward to speak.

COMMITTEE MEMBER COMMENTS:

None to report.

ADJOURNMENT:

Committee Chair Ambriz adjourned the meeting at 4:54 PM.



DANNY AMBRIZ
COMMITTEE CHAIR

By: Delilah Youmara
Finance Director