



CITY OF ATWATER

REGULAR MEETING AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

February 27, 2023

The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:35 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:

January 23, 2023 – 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, Nelson, Ambriz Noes: None. The motion passed.*

FUNDING AND BUDGET MATTERS:

Treasurer's Report for the month ending January 31, 2023 (City Treasurer Borba)

MOTION: Committee Vice Chair Nelson moved to approve the January 31, 2023 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 report providing an overview of the January 2023 U.S. Retail Sales, provided by the State of California Legislative Analyst's Office. (Finance Director Youmara)

Finance Director Youmara gave an overview of the January 2023 U.S. Retail Sales report provided by the State of California Legislative Analyst's Office.

No action requested. Informational item only.

COMMENTS FROM THE PUBLIC:

No one came forward to speak.

COMMITTEE MEMBER COMMENTS:

Committee Member Borba, as President of Atwater Ag Boosters, informed the public of the upcoming Prime Rib Dinner and Auction Fundraiser on Saturday, March 11th. The fundraiser benefits the Ag Departments for both high schools. Committee Member Borba had individual and table tickets available for purchase.

ADJOURNMENT:

Committee Chair Ambriz adjourned the meeting at 4:47 PM.



DANNY AMBRIZ
COMMITTEE CHAIR

By: Delilah Youmara
Finance Director