

***In-person participation by the public will be permitted.***

*Submit a written public comment prior to the meeting: Public comments submitted to [cityclerk@atwater.org](mailto:cityclerk@atwater.org) by 2:00 p.m. on the day of the meeting will be distributed to the Audit and Finance Committee and made part of the official minutes but will not be read out loud during the meeting.*

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the City in advance of the meeting, and as soon as possible, at (209) 812-1056.*

# **CITY OF ATWATER**

## **AUDIT AND FINANCE COMMITTEE**

### **AGENDA**

Council Chambers  
750 Bellevue Road  
Atwater, California

**April 22, 2024**

CALL TO ORDER:



**4:30 PM**

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

**Ambriz \_\_\_\_\_, Borba \_\_\_\_\_, Button \_\_\_\_\_**

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.)

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.

#### **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 order of motion to appoint one (1) candidate to serve as Chairperson, the term of one (1) year, ending December 31, 2024.

**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 order of motion to appoint one (1) candidate to serve as Vice Chairperson, the term of one (1) year, ending December 31, 2024.

**3. March 25, 2024 —Regular Meeting**

**Staff's Recommendation:** Motion to approve minutes as listed.

**FUNDING AND BUDGET MATTERS:**

**4. Treasurer's Report (unaudited) for the month ending March 31, 2024 (City Treasurer Borba)**

**Staff's Recommendation:** Motion to recommend that the City Council accept the Treasurer's Report for the month ending March 31, 2024.

**REPORTS AND PRESENTATIONS FROM STAFF:**

**5. Verbal presentation regarding 4<sup>th</sup> Quarter 2023 Report on Sales Tax and Business Activity for the City of Atwater (Finance Director Nicholas)**

No action requested. Informational item only.

**FINANCE DIRECTOR UPDATES:**

**6. Finance Director Verbal Updates**

**COMMENTS FROM THE PUBLIC:**

**NOTICE TO THE PUBLIC**

At this time any person may comment on any item which is not on the agenda. You may state your name and address for the record; however, it is not required. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. Please limit comments to a maximum of three (3) minutes.

**COMMITTEE MEMBER MATTERS:**

Committee Member comments

**ADJOURNMENT:**

**CERTIFICATION:**

I, Gisela Peralta, Recording Secretary 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.



\_\_\_\_\_  
Gisela Peralta  
Recording Secretary

**SB 343 NOTICE**

*In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the City Clerk at City Hall during normal business hours at 750 Bellevue Road.*

*If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 750 Bellevue Road.*



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[cityclerk@atwater.org](mailto:cityclerk@atwater.org).