



## CITY OF ATWATER

### SPECIAL MEETING AUDIT AND FINANCE COMMITTEE

#### ACTION MINUTES

October 28, 2024

*The City of Atwater Audit and Finance Committee met in Special Session this date at 5:01 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 Button  
**Absent:** Committee Member Borba  
**Staff Present:** City Manager Hoem, Finance Director Nicholas, Administrative Assistant Peralta

#### PUBLIC COMMENT:

Notice to the public was read.

No one came forward to speak.

#### MINUTES:

September 23, 2024 – Regular meeting

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

#### FUNDING AND BUDGET MATTERS:

Treasurer's Report for the months ending September 30, 2024 (City Treasurer Borba)

**MOTION:** *Committee Chair Ambriz moved to approve the September 30, 2024 Treasurer's Report as listed. The motion was seconded by Committee Chair*

**Ambriz and the vote was:**  
**Ayes: Ambriz, Button; Absent: Borba; Noes: None. The motion passed.**

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal presentation regarding 2<sup>nd</sup> Quarter 2024 Report on Sales Tax and Business Activity for the City of Atwater (Finance Director Nicholas)

**Finance Director Nicholas updated the Committee on the 2<sup>nd</sup> Quarter 2024 Report on Sales Tax and Business Activity for the City of Atwater.**

FINANCE DIRECTOR UPDATES:

Finance Director Verbal Updates

**Finance Director Nicholas stated there was nothing major to report.**

ADJOURNMENT:

**Committee Chair Ambriz adjourned the meeting at 5:04 PM.**

APPROVED:

  
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DANNY AMBRIZ  
COMMITTEE CHAIR

ATTEST:

  
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GISELA PERALTA  
RECORDING SECRETARY