

# **CITY OF ATWATER**

# REGULAR MEETING AUDIT AND FINANCE COMMITTEE

# **ACTION MINUTES**

March 24, 2025

The City of Atwater Audit and Finance Committee met in Regular Session this date at 5:02 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 Rochester,

Committee Member Borba

Absent:

None

Staff Present:

City Manager Hoem, Finance Director Nicholas, Executive

Assistant Peralta

#### SUBSEQUENT NEED ITEMS:

None to report.

#### APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

<u>MOTION:</u> Committee Member Borba moved to approve the agenda as posted. The motion was seconded by Committee Vice Chair Rochester and the vote was: Ayes: Borba, Rochester, Ambriz; Absent: None; Noes: None. The motion passed.

#### MINUTES:

February 24, 2025 - Regular Meeting

<u>MOTION:</u> Committee Member Borba moved to approve the minutes as listed. The motion was seconded by Committee Vice Chair Rochester and the vote was: Ayes: Borba, Rochester, Ambriz; Absent: None; Noes: None. The motion passed.

#### **FUNDING AND BUDGET MATTERS:**

Treasurer's Report for the months ending February 28, 2025 (City Treasurer Borba)

Committee Vice Chair Rochester asked about the abandoned vehicle abatement fund.

Finance Director Nicholas provided clarification.

MOTION: Committee Vice Chair Rochester moved to approve the February 28, 2025
Treasurer's Report as listed. The motion was seconded by Committee Chair
Ambriz and the vote was:
Ayes: Rochester, Ambriz; Absent: None; Noes: None. The motion passed.

## FINANCE DIRECTOR UPDATES:

Finance Director Nicholas provided a general update on the City's budget and explained that the 2025/2026 budget is on the way.

Committee Vice Chair Rochester asked about the gas tax and the potential mileage tax.

Finance Director Nicholas and City Manager Hoem both provided clarification.

#### **COMMENTS FROM THE PUBLIC:**

Notice to the public was read.

No one came forward.

## **COMMITTEE MEMBER MATTERS:**

Committee Member Borba had nothing to share.

Committee Vice Chair Rochester had nothing to share.

Committee Chair Ambriz thanked staff for their hard work.

#### ADJOURNMENT:

Committee Chair Ambriz adjourned the meeting at 5:11 PM.

APPROVED:

DANNY AMBRIZ COMMITTEE CHAIR

ATTEST:

GISELA PERALTA

RECORDING SECRETARY