



## CITY OF ATWATER

### REGULAR MEETING AUDIT AND FINANCE COMMITTEE

#### ACTION MINUTES

March 25, 2024

*The City of Atwater Audit and Finance Committee met in Regular Session this date at 4:31 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, Committee Member Borba

**Absent:** None

**Staff Present:** Interim City Manager Thompson, Finance Director Nicholas, Administrative Assistant Peralta

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

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

#### SUBSEQUENT NEED ITEMS:

*None to report.*

#### MINUTES:

February 26, 2024 – Regular meeting

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

FUNDING AND BUDGET MATTERS:

Treasurer's Report for the months ending January 31, 2024 and February 29, 2024 (City Treasurer Borba)

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

COMMENTS FROM THE PUBLIC:

***No one came forward to speak.***

COMMITTEE MEMBER COMMENTS:

***Committee Member Borba had nothing to report.***

***Committee Vice Chair Button had nothing to report.***

***Committee Chair Ambriz had nothing to report.***

ADJOURNMENT:

***Committee Chair Ambriz adjourned the meeting at 4:42 PM.***

APPROVED:

  
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DANNY AMBRIZ  
COMMITTEE CHAIR

ATTEST:

  
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GISELA PERALTA  
RECORDING SECRETARY