



CITY OF ATASCADERO FINANCE COMMITTEE

AGENDA

**Thursday, May 23, 2019
3:00 p.m.**

**Atascadero City Hall – Conference Room 306
6500 Palma Avenue, Atascadero, California**

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's Office, (805) 470-3400, at least 48 hours prior to the start of the meeting to enable the City to make reasonable arrangements. Thank you.

CALL TO ORDER:

ROLL CALL:	Chairperson:	Charles Bourbeau
	Vice-Chairperson:	Susan Funk
	Committee Member:	Gere Sibbach
	Committee Member:	Rachelle Rickard
	Committee Member:	Jeri Rangel

A. CONSENT CALENDAR:

1. Finance Committee Draft Action Minutes – May 16, 2019

- Recommendation: Committee approve the Draft Action Minutes of the May 16, 2019 Finance Committee Meeting. [City Clerk]

PUBLIC COMMENT: At this time members of the public may address the Committee regarding any items within the subject matter jurisdiction of the Committee whether or not the item appears on the agenda. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation. Following Public Comment, the floor will be closed to public participation and open for business.

- B. BUSINESS:** This portion of the agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to three minutes per speaker. Please state your name for the record before making your presentation.

1. Recommendation for Preferred Audit Services Consultant

- Fiscal Impact: Up to \$114,400 for Fiscal Years June 30, 2019, 2020 and 2021.
- Recommendation: Committee review and select preferred audit services consultant to perform audit services for the City of Atascadero for Fiscal Years ending June 30, 2019, 2020 and 2021.

2. Budget Review – Operational Funds

C. INDIVIDUAL DETERMINATIONS:

1. Chair
2. Vice Chair
3. Treasurer
4. City Staff

ADJOURN