



CITY OF ATASCADERO FINANCE COMMITTEE

AGENDA

**Thursday, May 30, 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 23, 2019

- Recommendation: Committee approve the Draft Action Minutes of the May 23, 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. Budget Review – Operational Funds

C. INDIVIDUAL DETERMINATIONS:

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

ADJOURN



CITY OF ATASCADERO FINANCE COMMITTEE

DRAFT MINUTES

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

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

CALL TO ORDER:

Chairperson Bourbeau called the meeting to order at 3:02 p.m.

PRESENT: COMMITTEE MEMBERS: Charles Bourbeau, Chair
Susan Funk, Vice Chair
Gere Sibbach
Rachelle Rickard
Jeri Rangel

ABSENT: COMMITTEE MEMBERS: None

ALSO PRESENT: Amanda Muther, Deputy City Clerk
Cindy Chavez, Deputy Administrative Services Director

PUBLIC COMMENT:

The following citizens spoke during Public Comment: Karen Peterson

Chairperson Bourbeau *closed the PUBLIC COMMENT period.*

Committee Member Sibbach arrived at 3:04 p.m.

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]

Motion: By Committee Member Rickard and seconded by Committee Member Sibbach . approve the Consent Calendar.
Motion passed 4:0 by a roll-call vote.

Committee Member Funk arrived at 3:07 p.m.

B. BUSINESS:

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.

Administrative Services Director Rangel presented the item and answered questions from the Committee.

PUBLIC COMMENT:

The following citizens spoke during Public Comment: Karen Peterson

Chairperson Bourbeau *closed the PUBLIC COMMENT period.*

Motion: By Vice Chairperson Funk and seconded by Chairperson Bourbeau to select Moss, Levy & Hartzheim as the preferred audit services consultant to perform audit services for the City of Atascadero for Fiscal Years ending June 30, 2019, 2020 and 2021 with a stipulation in the agreement that there will be a change in senior personnel from those during the prior contract with City, to ensure there is fresh a perspective during the new audit services agreement period.
Motion passed 5:0 by a roll-call vote.

2. Budget Review – Operational Funds

Administrative Services Director Rangel provided a packet (Exhibit A), gave an overview of Operational Funds and answered questions from the Committee.

PUBLIC COMMENT:

The following citizens spoke during Public Comment: Ed Little

Chairperson Bourbeau *closed the PUBLIC COMMENT period.*

C. INDIVIDUAL DETERMINATIONS: None.

ADJOURN

Chairperson Bourbeau adjourned the meeting at 5:07 p.m.

MINUTES PREPARED BY:

Amanda Muther
Deputy City Clerk

The following exhibits are available for review in the City Clerk's office:

- Exhibit A – Operational Funds handout

APPROVED: