



SPECIAL MEETING MINUTES

Date: 12/13/2021
Time: 5:30 p.m.
Location: Zoom

A. Call To Order

Chair Royse called the meeting to order at 5:45 p.m.

B. Roll Call

Present: Mueller, Normington, Royse, Wong
Absent: Combs, Soffer, Westcott
Staff: Assistant City Manager Nick Pegueros, Interim Finance and Budget Manager Patricia Barboza, Interim Administrative Services Director Theresa DellaSanta

C. Agenda Review

None.

D. Presentations

D1. Presentation of the basic financial statement draft fiscal year ending June 30, 2021 (Attachment)

Assistant City Manager Nick Pegueros gave the presentation.

D2. Questions for basic financial statement fiscal year June 30, 2021

Jocelyn Potter, Independent Auditor (LSL, CPA) provided clarification on the financial statement.

E. Consent Calendar

E1. Approve action minutes for the Finance and Audit Committee's November 3, 2021 special meeting (Attachment)

ACTION: Motion and second (Normington/ Wong), to approve the consent calendar, passed 4-0 (Combs, Wescott, and Soffer absent)

F. Adjournment

Chair Royse adjourned the meeting at 6:30 p.m.

Patricia Barboza, Interim Finance and Budget Manager

Minutes approved at the June 2, 2022 Finance and Audit Committee meeting