

FINANCE AND AUDIT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Monday, March 08, 2021 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

CALL TO ORDER at 6:01 p.m.

Present: Committee Members: Council Member Julio Martinez, Council Member David Fenn, Treasurer Baron Ginnetti, Chair Thomas LeMasters, Vice Chair Steve Cooley, Member Frank Parks, Alternate Member David Vanderpool, and Alternate Member Dameon Butler

Absent: Member Keith Bacon

Action of any Requests for Excused Absence: **Member Bacon is excused.**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

No comments

ACTION ITEMS / PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Motion by Member Parks

Second by Vice Chair Cooley

To approve minutes dated February 8, 2021.

2. FY2021 General Fund and Wastewater Fund Budget to Actual through February 2021

Motion by Vice Chair Cooley

Second by Treasurer Ginnetti

To receive and file reports.

3. Internal Control Findings from FY2020 Audit - Status Update

SUB-COMMITTEE UPDATES

Discussion of restarting the tasks of the sub-committees.

FUTURE AGENDA ITEMS

- Sub Committee Assignments

MEETING REVIEW - TREASURER

FINANCE DIRECTOR'S COMMENTS

ADJOURNMENT at 6:46 p.m.