

Staff Report

TO: Finance and Audit Committee Members

FROM: Nicole Wheelwright, Deputy City Clerk

DATE November 8, 2021

SUBJECT: Current Vacancies and Upcoming End of Term

Background and Analysis:

Currently there are two vacancies on the Finance and Audit Committee. Recently the City received a resignation notice from Member Keith Bacon. The application process has been initiated to allow the City Council to appoint members to the Committee. The application period is open with a deadline to apply by November 30, 2021. The application can be found on the City's website under Committees and Commissions. City Council will make appointments at their meeting on December 7, 2021. Current terms and vacancies are listed below.

City of Beaumont Finance and Audit Committee				
Municipal Code Section 2.35.050 - Term shall be two (2) years (adopted September 2015). Term expiration dates were established at Council Meeting of Aug 1, 2017				
Qualifications: Beaumont resident or Beaumont business owner and 18 years of age				
Meets: First Monday of each month				
Appointee	Title	Date of Appointment	Date of Re- Appointment	Current Term Expires
Jennifer Ustation	CM or Highest Ranking Financial Staff Member	n/a		n/a
Julio Martinez	City Council Member	December 2020		December 2021
David Fenn	City Council Member	December 2020		December 2021
Baron Ginnetti	City Treasurer	January 15, 2019		n/a
Steve Cooley	Resident Member	June 2017	December 2020	December 2022
Thomas LeMasters	Resident Member	December 2020		December 2022
Vacant	Resident Member			December 2022
David Vanderpool	Resident Member	September 2021		December 2021
Vacant	Resident/Business Owner Member			December 2021
Dameon Butler	Alternate Member	December 2020		
Vacant	Alternate Member			

Recommended Action:

Receive and file.