



MEETING DATE: June 24, 2024
PRESENTED BY: Anna Carrillo, City Secretary
AGENDA ITEM: Appointment of two City Council members and three members from the community to the Audit Committee - Carrillo

NATURE OF REQUEST:

The Audit Committee shall consist of five voting members to include two City Council members and three members from the community. Members shall be appointed by the Mayor with the approval and consent of the City Council and shall serve for a term of three (3) years, or until their successors are appointed. Community members shall have expertise in accounting, finance, or auditing.

Mayor’s recommendation for community members are Efrain Reyna, Joe Vargas and Dr. Charles Austin. City council members Mayor Pro Tem Ruben Plata and Councilwoman Marissa Gerlach.

BUGETED: Yes / No / N/A **FUND:** _____ **ACCT. #:** _____

BUDGET: \$ _____ **EST. COST:** \$ _____ **CURRENT BUDGET BALANCE:** \$ _____

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: N/A

Advisory Board Recommendation: N/A

City Manager’s Recommendation: Approval *MRP*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____