



**City of Saxman  
Finance Meeting  
July 13, 2023  
5:30 PM**

## **MINUTES**

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### **Call to Order**

*The meeting was called to order at 5:34 PM by Mayor Seludo.*

### **Roll Call**

#### **PRESENT**

Mayor Frank Seludo  
Committee Member Woody Watson  
Committee Member Rick Makua  
Committee Member Norman Natkong Sr.

#### **ABSENT**

Vice Mayor Billy Joe Thomas  
Committee Member Denny Blair  
Committee Member Gabriella Blair

### **Public Comments**

There were no public comments.

### **FY23 Financials**

*A motion was made to recommend to the City Council approving June's Financials.*

Motion made by Committee Member Watson, Seconded by Committee Member Makua.  
Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua,  
Committee Member Natkong Sr.

*Motion Passes.*

1. June General Fund Financials

Background: Presentation of the General Fund Financials.

2. June Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

Background

*There was a motion made to transfer \$20,000 from the Water and Sewer Checking to the Water and Sewer Reserves.*

Motion made by Committee Member Watson, Seconded by Committee Member Makua.

Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

Roll Call:

Voting Yea: Mayor Frank Seludo, Councilor Watson, Councilor Makua, Councilor Natkong

Voting Nay: 0

*Motion Passes.*

3. June Cash Accounts

Background: Presentation of the Cash Accounts.

4. June Seaport Financials

Background: June Seaport Financials

5. Accounting RFP

Background: Presentation of a draft Accounting RFP for the Council's Review.

The Accounting Firm introduced their new bookkeeper Heather who will be working more with the City.

## **Adjournment**

*There was a motion made to adjourn.*

Motion made by Committee Member Watson, Seconded by Committee Member Makua.

Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

*Motion Passes. Meeting adjourned at 5:11 PM.*

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Frank H. Seludo, Mayor

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Brianna Berg, Interim City Clerk