



**City of Saxman
Finance Meeting
August 21, 2023
4:00 PM**

MINUTES

Call to Order

The meeting was called to order at 17:00 by Mayor Seludo.

Roll Call

PRESENT

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

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Denny Blair

Public Comments

There were no public comments.

FY24 Financials

There was a recommendation made to approve the July Financials as presented.

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

Motion Passes.

1. August General Fund Financials
Background: Presentation of August's General Fund Financials.
2. August Water and Sewer Financials
Background: Presentation of August Water and Sewer Financials.
3. July Seaport Financials
Background: Presentation of July's Seaport Financials.
4. July Cash Accounts
Background: Presentation of July Cash Accounts.

New Business

5. Auditor RFP

Background: Presentation of a draft RFP for a new auditor for the Council's review.

The Accountants for the City of Saxman will revise the draft presented and from there the RFP for a new auditor will be sent to the Attorney for further review. At this time no action will be taken.

Adjournment

The meeting was adjourned at 1735.

Frank H. Seludo, Mayor

Brianna Berg, City Clerk