APPROVED: 01/27/2022



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL AUDIT/FINANCE STANDING SUB-COMMITTEE

August 31, 2021

1. CALL TO ORDER

Finance Director, Travis Hickey called the meeting to order at 4:02 p.m.

2. ROLL CALL

Members present: Councilmembers: Mora and Zamora

Members absent: None

Staff Members present: City Manager Ray Cruz, Director of Finance Travis Hickey, Finance Manager Lana Dich

Others present: Nitin Patel, CliftonLarsonAllen LLP

3. PUBLIC COMMENT

There was no one present to speak during public comment.

NEW BUSINESS

4. Minutes of the April 12, 2021 Audit/Finance Sub-Committee Meeting

The minutes of the April 12, 2021 Audit/Finance Sub-Committee Meeting were approved as presented.

5. Annual Financial Audit for the Year Ended 6/30/2021

Nitin Patel, audit partner with CliftonLarsonAllen LLP discussed the audit currently in progress for the fiscal year ended 6/30/21. Discussion ensued amongst the subcommittee members, staff, and Mr. Patel.

6. Future Meeting Dates

The sub-committee members and staff discussed a future meeting date and agreed that one will be schedule near the completion of the audit.

7. COUNCIL COMMENTS

Councilmembers Mora and Zamora both expressed appreciation to Mr. Patel and the audit firm for their work on behalf of the City as well as to staff for their work on the audit.

8. ADJOURNMENT

Director of Finance & Administrative Services Travis Hickey adjourned the meeting at 4:47 p.m.

Travis Hickey

Director of Finance & Administrative Services