



FINANCE AND AUDIT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Monday, February 03, 2020 - 6:00 PM

AGENDA

Materials related to an item on this agenda submitted to the Planning Commission after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951 769 8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation

REGULAR SESSION

6:00 PM

CALL TO ORDER

Action of any requests for Excused Absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

ACTION ITEMS / PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Recommended Action:

Approve minutes dated January 6, 2020.

2. Annual Reorganization of the Committee

Recommended Action:

Appointment of chair and vice-chair.

3. Presentation from the Information Technology Department

4. List of Council Assigned Tasks:

- 1. Develop a CFD Training Program for Local Realtors and Develop a CFD Frequently Asked Question (FAQ) Document to Post on the City's Website,**
- 2. Assist with the Request for Proposal (RFP) Process for Independent Financial Audit Services,**
- 3. Evaluate the City of Beaumont Investment and Financial Policies,**
- 4. Evaluate the Security of the City of Beaumont's Telecommunications System(s),**
- 5. Develop a Process for Grant Reporting, and**
- 6. Develop a Financial Training Program for the General Public.**

TOPICS FOR FUTURE AGENDAS

ADJOURNMENT

The next regular meeting of the Finance and Audit Committee Meeting is scheduled for Monday, March 2, 2020, at 6:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov