



**Agenda**  
**City of Beaumont Finance and Audit Committee Meeting**  
**Regular Session 6:00 PM**

550 E. 6th Street, Beaumont, Ca  
**Monday, December 2, 2019**

Materials related to an item on this agenda submitted to the Finance and Audit Committee 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 MEETING**

### **CALL TO ORDER**

Committee Members: Mayor Martinez, Council Member Carroll, Treasurer Baron Ginnetti, Chair Steve Cooley, Vice Chair Thomas LeMasters, Member Richard Bennecke, Member Ana Olvera, Member Billiath Bengesa, and Alternate Member Andrew Forster

Action on 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. Adoption of Minutes**

[FAC Minutes 11.04.19](#)

### **2. Policy Regarding Removal of a Committee Member**

1. Discussion and action regarding the removal of alternate committee member due to unexcused absences.

[Staff Report - Html](#)

**3. October Financial Reports**

**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.**

[DRAFT CDF Talking Pts](#)

**5. Future Agenda Items**

**6. Finance Director's Comments**

**7. Meeting Review - Treasurer's Monthly Finance and Audit Committee Report to Council**

**Adjournment of the Finance and Audit Committee of the December 2, 2019 Meeting at \_\_\_ p.m.**

The next regular meeting of the Finance and Audit Committee Meeting is scheduled for Monday, January 6, 2019 at 6:00 p.m.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)