



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

550 E 6th Street, Beaumont, Ca
Monday, April 1, 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, Member Richard Bennecke, Member Ana Olvera, Member Billiath Bengesa, and Alternate Members Andrew Forster and Thomas LeMasters

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. Appointment of Alternate Member to the Vacant Finance and Audit Committee Seat.

Motion to appoint an alternate member to the vacant seat on the committee.

2. Appointment of Vice Chair

Motion to appoint a Vice Chair of the committee.

3. Adoption of Minutes

Approve minutes dated March 4, 2019.

[FAC Minutes 03.04.19](#)

4. City of Beaumont Audited Financial Statements for the Fiscal Year June 30, 2018

Receive and file.

[Item 4](#)

[A. Annual Financial Report and Independent Auditors' Report](#)

[B. Single Audit and Independent Auditors' Report](#)

[C. Required Communication Audit Letter](#)

5. February 2019 Financial Reports

Receive and file.

[Item 5](#)

6. Future Agenda Items

7. Finance Director's Comments

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

Adjournment of the Finance and Audit Committee of the April 1, 2019 Meeting at ____ p.m.

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

Beaumont City Hall – Online www.BeaumontCa.gov