



MINUTES
Finance and Audit Committee Meeting
Monday, May 6, 2019
Council Chambers
550 E 6th St. Beaumont, Ca
Regular Session: 6:00 PM

REGULAR MEETING

CALL TO ORDER at 6:02 p.m.

Present: Committee Members: Council Member Carroll, Treasurer Baron Ginnetti, Chair Steve Cooley, Member Richard Bennecke, Member Thomas LeMasters, Member Billiath Bengesa, and Alternate Members Andrew Forster

Absent: Mayor Martinez, and Member Ana Olvera

Action on any requests for excused absence: **None**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

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.

No speakers.

ACTION ITEMS/PUBLIC HEARINGS/REQUESTS

1. Adoption of Minutes
Motion by Member Bennecke
Second by Council Member Carroll
✓ **Member Bengesa**
absent **Member Olvera**
✓ **Member Bennecke**
✓ **Chair Cooley**
✓ **Member LeMasters**
✓ **Treasurer Ginnetti**
✓ **Council Member Carroll**
absent **Mayor Martinez**
To approve minutes dated April 01, 2019.
Approved by a 6-0 vote.

2. Appointment of Vice Chair
Motion by Treasurer Ginnetti
Second by Member Bennecke
 Member Bengesa
 Member Olvera
 Member Bennecke
 Chair Cooley
 Member LeMasters
 Treasurer Ginnetti
 Council Member Carroll
 Mayor Martinez
To appoint Member LeMasters as Vice Chair of the committee.
Approved by a 6-0 vote.

3. March 2019 Financial Reports
Motion by Member Bennecke
Second by Treasurer Ginnetti
 Member Bengesa
 Member Olvera
 Member Bennecke
 Chair Cooley
 Vice Chair LeMasters
 Treasurer Ginnetti
 Council Member Carroll
 Mayor Martinez
To approve for presentation to City Council on May 7, 2019.
Approved by a 6-0 vote.

4. Fiscal Year 2019-20 Draft General Fund Budget for Review
Motion by Member LeMasters
Second by Treasurer Ginnetti
 Member Bengesa
 Member Olvera
 Member Bennecke
 Chair Cooley
 Vice Chair LeMasters
 Treasurer Ginnetti
 Council Member Carroll
 Mayor Martinez
To receive and file.

Approved by a 6-0 vote.

5. Future Agenda Items
 - Subcommittee
 - Purchasing Policy
 - Formal Explanation of the Committee
6. Finance Director's Comments
No comments.
7. Meeting Review - Treasurer's Monthly Finance and Audit Committee Report to Council

ADJOURNMENT

Adjournment of the Finance and Audit Committee of the May 6, 2019 Meeting at 7:00 p.m.

The next regular meeting of the Finance and Audit Committee Meeting is scheduled for Monday, June 3, 2019 at 6:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov