

FINANCE AND AUDIT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Monday, February 10, 2020 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

CALL TO ORDER at 6:02 p.m.

Present: Committee Members: Mayor Martinez, Council Member Carroll, Chair Baron Ginnetti, Vice Chair Richard Bennecke, Member Billiath Bengesa, Member Steve Cooley, Member Frank Parks, *Business/Resident Member vacant and Alternate Member vacant*

Action of any requests for Excused Absence: **Member Steve Cooley**

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.

R. Roy - *Expressed concerns of the expense of the water at Niklaus Park*

ACTION ITEMS / PUBLIC HEARINGS / REQUESTS

1. Beaumont FY 2019 Audited Financial Statements – Draft

Motion by Member Bennecke

Second by Member Parks

To receive and file the FY 2019 Audited Financial Statement Draft

Approved by a 6-0 vote.

SUB-COMMITTEE UPDATES

FUTURE AGENDA ITEMS

MEETING REVIEW - TREASURER

FINANCE DIRECTOR'S COMMENTS

ADJOURNMENT at 7:10 p.m.

The next regular meeting of the Finance and Audit Committee Meeting is scheduled for Monday, March 9, 2020, at 6:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov