

FINANCE AND AUDIT COMMITTEE SPECIAL MEETING

550 E. 6th Street, Beaumont, CA

Monday, January 25, 2021 - 6:00 PM

MINUTES

REGULAR SESSION

6:00 PM

CALL TO ORDER at 6:01 p.m.

Present: Committee Members: Council Member David Fenn, Treasurer Baron Ginnetti, Member Steve Cooley, Member Frank Parks, Member Thomas LeMasters, Member Keith Bacon, and Alternate Member David Vanderpool

Absent: Council Member Julio Martinez, Alternate Member Dameon Butler

Action of any requests for Excused Absence: **Council Member Martinez and Alternate Member Butler**

Pledge of Allegiance

Approval/Adjustments to Agenda: **None**

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.

No speakers

ACTION ITEMS / PUBLIC HEARINGS / REQUESTS

1. Review of Audited Financial Statements for FY 2020 – Second Meeting

Motion by Treasurer Ginnetti

Second by Vice Chair Cooley

To forward the audit reports provided to the Committee on January 11, 2021, to the City Council for consideration.

ADJOURNMENT at 6:24 p.m.