



**City of Saxman  
Finance Meeting  
March 09, 2023  
4:00 PM**

## **MINUTES**

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### **Call to Order**

The Meeting was Called to Order at 4:11 PM.

### **Roll Call**

#### **PRESENT**

Mayor Frank Seludo  
Vice Mayor Billy Joe Thomas  
Committee Member Woody Watson  
Committee Member Rick Makua  
Committee Member Denny Blair  
Committee Member Norman Natkong Sr.  
Committee Member Gabriella Blair

### **Public Comments**

There were no public comments.

### **FY23 Financials**

A motion was made to recommend to the City Council approving Accounting Firm RFP Responses. Motion Passed.

Line Item #2-5 was not supposed to be attached as agenda items as the City of Saxman is changing accountants and does not have financials to present.

Motion made by Committee Member Watson, Seconded by Committee Member Blair.  
Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong Sr., Committee Member Blair

#### **1. Accounting Firm RFP Response**

Background: There is one response to the RFP for a new accountant for the committee to review and recommend.

Mayor Seludo would like to get in contact with the other accounting firm in the mean time to see if they are available and what their options are.

If the Teuscher and Walpole, LLC, RFP is approved at the next regular meeting on 3.15.2023 then the administrative staff will have to immediately put out an RFP for a new auditor as our current one turned in his letter of notice for retirement.

A recommendation was made to go with the Teuscher and Walpole, LLC, RFP and to recommend to make a motion at the next regular meeting.

The Council requested a formal letter draft service contract to put with the recommendation on 3.15.2023.

Motion made by Committee Member Watson, Seconded by Committee Member Blair. Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong Sr., Committee Member Blair

2. February General Fund Financials

Background: Presentation of the General Fund Financials.

3. February Seaport Financials

Background: Presentation of the Seaport Financials.

4. February Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

5. February Cash Accounts

Background: Presentation of the Cash Accounts.

### Adjournment

A motion was made to adjourn the meeting. Motion Passed.

Motion made by Vice Mayor Thomas, Seconded by Committee Member Watson. Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong Sr., Committee Member Blair

The meeting was adjourned at 4:37 PM.



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Frank H. Seludo, Mayor



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Lori Richmond, City Clerk



City of Saxman  
Finance  
March 09, 2023  
4:00 PM

## RECOMMENDATIONS

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1. A motion was made to recommend to the City Council approving Accounting Firm RFP Responses. Motion Passed.  
Motion made by Committee Member Watson, Seconded by Committee Member Blair.  
Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong Sr., Committee Member Blair
2. A recommendation was made to go with the Teuscher and Walpole, LLC, RFP and to recommend to make a motion at the next regular meeting on March 15, 2023.  
Motion made by Committee Member Watson, Seconded by Committee Member Blair.  
Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong Sr., Committee Member Blair
3. A motion was made to adjourn the meeting. Motion Passed.  
Motion made by Vice Mayor Thomas, Seconded by Committee Member Watson.  
Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong Sr., Committee Member Blair