



**City of Saxman  
Finance Meeting  
August 21, 2023  
4:00 PM**

## **MINUTES**

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### **Call to Order**

The meeting was called to order at 17:00 by Mayor Seludo.

### **Roll Call**

#### **PRESENT**

Mayor Frank Seludo  
Committee Member Woody Watson  
Committee Member Rick Makua  
Committee Member Norman Natkong Sr.  
Committee Member Gabriella Blair

#### **ABSENT**

Vice Mayor Billy Joe Thomas  
Committee Member Denny Blair

### **Public Comments**

There were no public comments.

### **FY24 Financials**

*There was a recommendation made to approve the July Financials as presented.*

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

*Motion Passes.*

1. August General Fund Financials  
Background: Presentation of August's General Fund Financials.
2. August Water and Sewer Financials  
Background: Presentation of August Water and Sewer Financials.
3. July Seaport Financials  
Background: Presentation of July's Seaport Financials.
4. July Cash Accounts  
Background: Presentation of July Cash Accounts.

### **New Business**

5. Auditor RFP

Background: Presentation of a draft RFP for a new auditor for the Council's review.

The Accountants for the City of Saxman will revise the draft presented and from there the RFP for a new auditor will be sent to the Attorney for further review. At this time no action will be taken.

**Adjournment**

*The meeting was adjourned at 1735.*

A handwritten signature in blue ink, appearing to read "Frank H. Seludo", written over a horizontal blue line.

Frank H. Seludo, Mayor

A handwritten signature in blue ink, appearing to read "Brianna Berg", written over a horizontal blue line.

Brianna Berg, City Clerk



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## RECOMMENDATIONS

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1. *There was a recommendation made to approve the July Financials as presented.*  
Motion made by Committee Member Blair, Seconded by Committee Member Watson.  
Voting Yea: Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr., Committee Member Blair