



**City of Saxman  
Finance Committee Meeting  
June 23, 2023  
5:00 PM**

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**MINUTES**

**Call to Order**

The meeting was called to order at 5:30 PM by Mayor Seludo.

**Roll Call**

**PRESENT**

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

**ABSENT**

Vice Mayor Billy Joe Thomas  
Committee Member Denny Blair  
Committee Member Gabriella Blair

**Public Comments**

There were no public comments.

**FY23 Financials**

*A motion was made to recommend to the City Council approving April and May Financials.  
Motion Passed.*

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

**Roll Call Vote:**

Voting Yea: Councilor Watson, Councilor Makua, Councilor Natkong SR, Mayor Seludo.

1. April General Fund Financials

Background: Presentation of the General Fund Financials.

2. April Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

3. April Seaport Financials

Background: Presentation of the Seaport Financials.

Move little shed - frank will ask paul and see how much for dirt and concrete if needed \$20,000.

4. April Cash Accounts

Background: Presentation of the Cash Accounts.

5. May General Fund Financials

Background: Presentation of the General Fund Financials.

6. May Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

7. May Seaport Financials

Background: Presentation of the Seaport Financials.

8. May Cash Accounts

Background: Presentation of the Cash Accounts.

**Executive Session Procedure:** Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.

The Council and Mayor decided that Executive Session was not necessary as Mayor Seludo met with the Accounting Firm earlier in the week to discuss matters.

9. Accounting Firm

Background: Discussion pertaining to the Accounting Firm.

Mayor Seludo reviewed the contract with the accounting firm and the only comment made was to ensure that the City of Saxman receives their invoices by the 5th of the end of each month. As well as to ensure that the invoices are itemized.

Mayor Seludo presented the invoices we have received to the Council.

**Adjournment**

*There was a motion made to adjourn.*

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

*Motion Passes. Meeting adjourned at 6:35 PM.*



Frank H. Seludo, Mayor



Brianna Berg, Interim City Clerk



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Finance  
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## RECOMMENDATIONS

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1. *A motion was made to recommend to the City Council approving April and May Financials. Motion Passed.*  
Motion made by Committee Member Makua, Seconded by Committee Member Watson.  
Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua,  
Committee Member Natkong Sr.