



APPROVED: 08/04/2022

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL AUDIT SUB-COMMITTEE

January 27, 2022

1. **CALL TO ORDER**

Director of Finance & Administrative Services, Travis Hickey called the meeting to order at 4:01 p.m.

2. **ROLL CALL**

Members present: Councilmembers: Mora and Trujillo

Members absent: None

Staff Members present: Ray Cruz, City Manager, Travis Hickey, Director of Finance & Administrative Services, Lana Dich, Finance Manager

Others present: Nitin Patel, CLA, Tiffany Fung, CLA

3. **PUBLIC COMMENT**

None

NEW BUSINESS

4. Minutes of the August 31, 2021 Audit Sub-Committee Meeting

The minutes of the August 31, 2021 Audit Sub-Committee Meeting were approved as presented.

5. Annual Financial Audit for the Year Ended 6/30/2021

Nitin Patel presented the results of the financial statement audit for the year ended June 30, 2021. The item was discussed between the auditor, Councilmembers, and City staff.

6. Future Meeting Dates

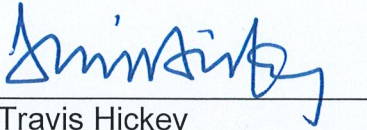
Direction was provided to schedule meetings on an as-needed basis.

7. **COUNCIL COMMENTS**

Councilmember Mora and Trujillo thanked the auditor and City staff for their time and effort in completing the City audit.

8. **ADJOURNMENT**

Director of Finance & Administrative Services Travis Hickey adjourned the meeting at 4:39 p.m.



Travis Hickey
Director of Finance & Administrative Services

8/7/22
Date