



APPROVED: 04/19/2023

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

MARCH 13, 2023

1. CALL TO ORDER

Director of Finance & Administrative Services, Travis Hickey called the meeting to order at 11:14 a.m.

2. ROLL CALL

Members present: Mayor Pro Tem Sarno and Councilmember Rounds

Members absent: None

Staff Members present: Tom Hatch, Interim City Manager, Travis Hickey, Director of Finance & Administrative Services, Lana Dich, Finance Manager, Oscar Jimenez, Finance Intern

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

3. PUBLIC COMMENT

None

NEW BUSINESS

4. Minutes of the August 4, 2022 Audit Sub-Committee Meeting

The minutes of the August 4, 2022 Audit Sub-Committee Meeting were approved as presented.

5. Annual Financial Audit for the Year Ended 6/30/2022

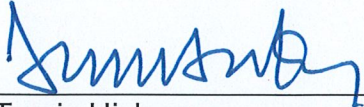
Nitin Patel presented information related to the completion of the financial statement audit for the year ended June 30, 2022. The item was discussed between the auditor, Sub-committee members, and City staff. The results of the audit were an unmodified opinion on the City's financial statements and no material weaknesses or significant deficiencies were noted by the auditors.

6. COUNCIL COMMENTS

Mayor Pro Tem Sarno and Councilmember Rounds thanked the auditor and City staff for their time and effort in completing the City audit.

7. ADJOURNMENT

Director of Finance & Administrative Services Travis Hickey adjourned the meeting at 11:42 a.m.



Travis Hickey
Director of Finance & Administrative Services

4/19/23

Date