



CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

REGULAR MEETING MINUTES

June 22, 2015

CALL TO ORDER:

The City of Atwater Audit and Finance Committee met in regular session this date at 3:35 PM in the City Council Chambers, City Hall, 750 Bellevue Road, Atwater, California; Council Member Bergman presiding.

ROLL CALL:

Present: Council Member Bergman, City Treasurer Heller, Committee Chair Council Member Vineyard
Absent: None
Staff Present: Financial Consultant Zenoni
Public: None

Regular meeting of May 26, 2015.

MOTION: *City Treasurer Heller moved to approve the minutes of the regular meeting of May 26, 2015. The motion was seconded by Council Member Bergman and the vote was: Ayes: Heller, Bergman, Vineyard; Noes: None; Absent: None; The motion carried.*

COMMENTS FROM THE PUBLIC:

No public in attendance.

BUSINESS:

REPORTS:

Reports from the Financial Consultant (Zenoni)

Appropriations Limit Calculation

Financial Consultant Zenoni provided the committee members with a copy of the City of Atwater Appropriations Limitations, and gave a brief report, and answered any questions the committee members had regarding his report.

CalPERS Actuarial Valuation - Side Fund Liability

Financial Consultant Zenoni provided the committee members with a copy of the City of Atwater CalPERS Side Fund, and gave a brief report, and answered any questions the committee members had regarding his report.

MOTION: City Treasurer Heller moved to recommend this item be reviewed and accepted. The motion was seconded by Committee Chair Council Member Bergman and the vote was: Ayes: Heller, Bergman, Vineyard; Noes: None; Absent: None. The motion carried.

COMMITTEE MEMBERS COMMENTS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

The meeting adjourned at 3:55 PM.



JENNIFER DANIEL
RECORDING SECRETARY