



Agenda
City of Beaumont Finance and Audit Committee
Meeting
Regular Session 6:00 PM

550 E 6th Street, Beaumont, Ca
Monday, January 7, 2019

Materials related to an item on this agenda submitted to the Finance and Audit Committee after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951 769 8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

REGULAR MEETING

CALL TO ORDER

Committee Members: Mayor Martinez, Council Member Carroll, Treasurer *vacant*, Chair Steve Cooley, Vice Chair Richard Bennecke, Member Stephen Martino, Member Joann Roberts, Member Ana Olvera, and Alternate Member Andrew Forster

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

ACTION ITEMS/PUBLIC HEARINGS/REQUESTS

1. Adoption of Minutes

Approval of Minutes dated November 5, 2018.

[FAC Minutes 11.05.18](#)

2. Risk Management Processes

Receive and file.

[Item 2](#)

3. Internal Control Checklist

Receive and file.

[Item 3](#)

4. Draft Fraud Prevention Program and Policy

Review and recommend any changes to the documents.

[Item 4](#)

5. September 2018 and October 2018 Financial Reports

Review and approve for presentation to City Council on January 15, 2019.

[Item 5](#)

[Report 1](#)

[Report 2](#)

[Report 3](#)

6. Future Agenda Items

7. Finance Director's Comments

- FY18 Audit update
- Member End Terms/Applications Due Jan 8, 2019

8. Meeting Review - Treasurer's Monthly Finance and Audit Committee Report to Council

Adjournment of the Finance and Audit Committee of the January 7, 2019 Meeting at ____ p.m.

The next regular meeting of the Finance and Audit Committee Meeting is scheduled for Monday, February 4, 2019 at 6:00 p.m.

Beaumont City Hall – Online www.ci.beaumont.ca.us