



MINUTES
Finance and Audit Committee Meeting
Monday, April 1, 2019
Council Chambers
550 E 6th St. Beaumont, Ca
Regular Session: 6:00 PM

REGULAR MEETING

CALL TO ORDER at 6:03 p.m.

Present Committee Members: Mayor Martinez, Council Member Carroll, Treasurer Baron Ginnetti (present at 6:24 p.m.), Chair Steve Cooley, Member Richard Bennecke, Member Ana Olvera, Member Billiath Bengesa, and Alternate Members Andrew Forster and Thomas LeMasters

Absent:

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda: Table of Item #2

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. Appointment of Alternate Member to the Vacant Finance and Audit Committee Seat.

Motion by Member Olvera

Second by Member Bennecke

To appoint an alternate member Thomas LeMasters to the vacant seat on the committee.

Member Bengesa

Member Olvera

Member Bennecke

Chair Cooley

absent **Treasurer Ginnetti**

Council Member Carroll

Mayor Martinez

Approve by a 6-0 vote

2. Appointment of Vice Chair
Item tabled.

3. Adoption of Minutes
Motion by Member Bennecke
Second by Member Bengesa
To approve minutes dated March 4, 2019.
 Member Bengesa
 Member Olvera
 Member Bennecke
 Member Le Masters
 Chair Cooley
 absent **Treasurer Ginnetti**
 Council Member Carroll
 Mayor Martinez
Approve by a 7-0 vote

4. City of Beaumont Audited Financial Statements for the Fiscal Year June 30, 2018
Motion by Member Bennecke
Second by Member Olvera
To receive and file.
 Member Bengesa
 Member Olvera
 Member Bennecke
 Member LeMasters
 Chair Cooley
 Treasurer Ginnetti
 Council Member Carroll
 Mayor Martinez
Approve by a 8-0 vote

5. February 2019 Financial Reports
Motion by Member LeMasters
Second by Treasurer Ginnetti
Receive and file.
 Member Bengesa
 Member Olvera
 Member Bennecke
 Member LeMasters
 Chair Cooley
 Treasurer Ginnetti

Council Member Carroll
 Mayor Martinez
Approve by a 8-0 vote

6. Future Agenda Items
 - Creation of sub-committee
 - FAC Responsibilities
 - Vice Chair appointment
 - Audit timeline calendar
7. Finance Director's Comments
8. Meeting Review - Treasurer's Monthly Finance and Audit Committee Report to Council

ADJOURNMENT

Adjournment of the Finance and Audit Committee of the April 1, 2019 Meeting at 7:53 p.m.

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