Finance Subcommittee Meeting Draft Action Minutes

Meeting Date: December 17, 2018
Recording Secretary: Helga Foushanes

In Attendance: Tim Lilligren, Treasurer
Nancy Hersman, Mayor Pro Tem
Steve Napolitano, Mayor
Bruce Moe, City Manager
Steve S. Charelian, Finance Director
Henry Mitzner, Controller
Libby Bretthauer, Financial Analyst
Julie Bondarchuk, Sr. Accountant

Called to Order: 10:30 A.M. by Tim Lilligren, Treasurer

Agenda Item #1 – Public Comments

None.

Agenda Item #2 - Approval of Minutes from November 5, 2018 Finance Subcommittee Meeting

The Finance Subcommittee approved the minutes of November 5, 2018.

Agenda Item #3 –Status of Financial Audit for Fiscal Year Ended June 30, 2018

Finance Director Charelian presented the overall financial results.

Audit partner Richard Kikuchi from the firm Lance, Soll and Lunghard provided the Finance Subcommittee with an overview of the audit. The City will receive an unmodified opinion.

The Finance Subcommittee received the report.

Agenda Item #4 – Adjournment
The meeting adjourned at 10:50 A.M.