AUDIT AND FINACE COMMITTEE MEETING
July 16, 2025

Committee Members Present:

1. Kirk Watson, Chair
2. Ryan Alter, Vice Chair
3. Marc Duchen
4. Jose Vela

Committee Members Absent:

1. Vanessa Fuentes

Call to Order

Mayor Watson called the committee meeting to order at 9:30 a.m.

Public Communication: General

There was one speaker.

Approval of Minutes

1. **Approve the minutes of the May 19, 2025, Special Called Audit and Finance Committee Meeting.**
   The minutes of the May 19, 2025, Special Called Audit and Finance Committee were approved. The motion was made by Council Member Alter and seconded by Council Member Vela. The motion was passed on a 4 – 0 vote.

Briefings

2. **Draft sunset review process and update on actions taken relevant to Council Resolution 20241212-133 regarding review of and recommendations to improve the clarity of purpose and efficient operation of current boards and commissions, task forces, council corporations, and intergovernmental bodies.**

   The committee Received a briefing from Stephanie Hall, Assistant to the City Clerk of the Office of the City Clerk and Jessica Ferrari, Assistant to the City Manager of Management Services.

3. **Update on City's Public Facilities Corporation and projects.**
   The committee received a briefing from Kim Olivares, Director of the Financial Services department.

Future Items

4. **Identify items to discuss at future meetings.**
   - Mayor Watson discussed the Special Called Meeting on July 22, 2025, geared towards budget items and for Tax Rate Election
   - Building on the efforts of the City Manager's KPI

Mayor Watson adjourned the committee meeting at 10:30 a.m.

The minutes were approved on the 21st day of October 2026. The motion was made by Council Member Duchen and seconded by Mayor Pro Tem Vela. The motion passed on a 5 – 0 vote, with Council Member Fuentes absent and Council Member Laine serving as a voting member.