



FINANCE COMMITTEE

REGULAR MEETING

Tuesday, January 21, 2020 - 9:00 AM
1000 Main Street, Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Steidel called the meeting to order at 9:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Cindy Steidel, Ted Siegler, Dewayne Lee, Mary Maher and Marvin Corne. Absent: Cheryl McDowell.

Staff present: Finance Manager Pam Duffield.

Public Present: Karen Dean

C. CHAIRMAN'S REPORT

Chairman Steidel had no report.

1. PUBLIC COMMENT

None.

2. CONSENT AGENDA

A. Consideration to Approve the December 17, 2019 Regular Meeting Minutes

Committee member Corne moved to approve the minutes.

Committee member Maher seconded the motion.

The motion was approved 3-Ayes (Lee, Maher, Corne), 0-Nays, 1-Abstain (Siegler)

3. REGULAR BUSINESS

A. Discussion Regarding 17/18 Audit

- The Audit Report was not available. Mr. Bruner, the auditor, has committed to providing a draft report no later than close-of-business on 1/22/2020.
- Mr. Weigold, Ms. Duffield, President Farmer and Director Steidel held a phone meeting with Mr. Bruner emphasizing the importance of avoiding further delay.
- The Committee expressed disappointment and frustration with Mr. Bruner's performance to date.

4. FUTURE AGENDA ITEMS

Chairman Steidel asked for any future agenda items. The Committee expects to review recommendations by the R&I committee for third-quarter budget reallocations.

Further discussion dealt with whether to include a review of completed CIP Projects. Chairman Steidel pointed out that unless there were financial consequences, such reviews should be held by the R&I Committee. Vice-chair Dean, who was present, agreed and outlined some potential R&I Committee actions.

5. ADJOURN

Chairman Steidel adjourned the meeting at 9:42 a.m.

FINANCE STANDING COMMITTEE MEETING SIGN-IN SHEET

Meeting Date: January 21, 2020

Name	Name
Pam Duffield	
CINDY STEIDEL	
Merrin Corne	
Ted Siefer	
Mary Maher	
Dorothy Lee	
Karen Bean	