



## **FINANCE COMMITTEE**

REGULAR MEETING  
Tuesday, December 17, 2019 - 9:00 AM  
1000 Main Street, Cambria, CA 93428

### **MINUTES**

#### **A. CALL TO ORDER**

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

#### **B. ESTABLISH QUORUM**

A quorum was established.

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

Staff present: Finance Manager Pam Duffield.

Public Present: Laura & Crosby Swartz, and Jeanette Vandenberg

#### **C. ELECTION OF OFFICERS**

Elect & Approve Cheryl McDowell as Secretary

The motion was approved 4-Ayes (Lee, Maher, McDowell, Corne), 0-Nays, 0-Abstain

#### **D. CHAIRMAN'S REPORT**

##### **1. PUBLIC COMMENT**

Laura & Crosby Swartz, Jeanette Vandenberg

##### **2. CONSENT AGENDA**

A. Consideration to Approve the November 26, 2019 Regular Meeting Minutes

Motion to approve the minutes.

The motion was approved 4-Ayes (Lee, Maher, McDowell, Corne), 0-Nays, 0-Abstain

3. REGULAR BUSINESS

A. Discussion and Consideration of 2020 Finance Standing Committee Meeting Dates

Motion to establish the 2020 Finance Standing Committee Meeting dates as the fourth Tuesday of each month at 10 am Vets Hall with the exception of January 21,2020 meeting at 9am.

The motion was approved 4-Ayes (Lee, Maher, McDowell, Corne), 0-Nays, 0-Abstain

B. Discuss and Review Fiscal Year 17/18 Audit & Financial Statements

Data not available for review. General discussion by committee regarding continued missed commitment dates by external auditor. Business item deferred to next committee meeting.

4. FUTURE AGENDA ITEMS

A. Discuss & Review final Audit 17/18 & provide recommendations to the board.

B. Completed CIP projects review

5. ADJOURN

Chairman Steidel adjourned the meeting at 10:16 a.m.

**FINANCE STANDING COMMITTEE MEETING SIGN-IN SHEET**

**Meeting Date: December 17, 2019**

Name	Name
Merrin Corne	
Pam Duffield	
Mary Maher	
Cheryl	
Linda	
Crosby Swartz	
Laura Swartz	
Debrae Lee	
Jeannette Vandenberg	