



FINANCIAL PERFORMANCE AND BUDGET COMMITTEE MEETING

MINUTES

City of Arts & Innovation

WEDNESDAY, MARCH 8, 2023, 1 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Hemenway and Vice Chair Cervantes

ABSENT: Member Fierro

STAFF PRESENT: Edward Enriquez, Nancy Garcia, Ruthann Salera, Joanne Snowden,
Jennifer McCoy, Christina Guerrero, and Christiana Kalawa

ALSO PRESENT: Bryan Gruber

Chair Hemenway convened the meeting 3:03 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

FISCAL YEAR 2021-2022 ANNUAL AUDIT REPORTS FROM LANCE, SOLL & LUNGHARD, LLP

Following discussion, it was moved by Vice Chair Cervantes and seconded by Chair Hemenway to (1) receive and order filed the annual financial audit reports for Fiscal Year 2021-2022; and (2) recommend that the City Council reappoint Lance, Soll & Lunghard, LLP, to serve as the City's independent auditor to conduct the annual audit for Fiscal Year 2022-2023. The motion carried unanimously.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Vice Chair Cervantes requested to re-schedule the April 12, 2023, meeting to Friday April 14, 2023 at 1 p.m.

The meeting adjourned at 3:32 p.m.

Respectfully submitted,

CHRISTIANA KALAWA
Deputy City Clerk