



Conference Room D
14343 Civic Drive
Victorville, CA
www.victorvilleca.gov

Audit Committee

Regular Meeting Minutes
Monday, April 10, 2023, 4:00 p.m.

Call to Order: The regular meeting of the Audit Committee was called to order by Jennifer Thompson at 4:02 p.m.

Roll Call:

Members Present: Debra Jones, Mayor; Liz Becerra, Mayor Pro-Tem; Keith C. Metzler, City Manager; Sophie Smith, Deputy City Manager; John Mendiola, Finance Director/City Treasurer and Kim Scott, Finance Manager

Absent: Jenele Davidson, Deputy City Manager

Others Present: Jennifer Thompson, City Clerk and Kassie Radermacher, CliftonLarsonAllen LLP

Public Comment:

None

CONSENT CALENDAR

1. Minutes of the February 22, 2022 Regular Meeting

Recommendation: That the Audit Committee approve the minutes of the February 22, 2022, Regular Meeting.

Motion was made to approve staff recommendation

Moved: Mayor Jones

Seconded: Mayor Pro Tem Becerra

Motion passed 6-0

Ayes: Members Mendiola, Metzler, Scott, Smith, Mayor Pro Tem Becerra and Mayor Jones

Absent: Member Davidson

WRITTEN COMMUNICATIONS

2. Presentation and Discussion of Draft City of Victorville Annual Comprehensive Financial Report (ACFR), and Victorville Water District and Southern California Logistics Airport Authority Basic Financial Statements for Fiscal Year Ending June 30, 2022

Recommendation: That the Audit Committee accept the draft financial reports for Fiscal Year ending June 30, 2022 and authorize the documents to be finalized.

Keith Metzler provided a brief introduction to the Committee.

Kassie Radermacher reviewed the draft reports and findings with the Committee and answered questions relative to said findings.

Questions ensued

Motion was made to approve staff recommendation

Moved: Mayor Jones

Seconded: Mayor Pro Tem Becerra

Motion passed 6-0

Ayes: Members Mendiola, Metzler, Scott, Smith, Mayor Pro Tem Becerra and Mayor Jones

Absent: Member Davidson

Adjournment

The meeting was adjourned at 4:36 p.m.

Attest:



Jennifer Thompson, City Clerk