



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

Audit Committee

Special Meeting Minutes
Thursday, May 9, 2024, 3:00 p.m.

Call to Order: The special meeting of the Audit Committee was called to order by Jennifer Thompson at 3:06 p.m.

Roll Call:

Members Present: Bob Harriman, Mayor Pro-Tem; Leslie Irving, Council Member; Keith C. Metzler, City Manager; Sophie Smith, Deputy City Manager; Jenele Davidson, Deputy City Manager, Carmen Cun, Finance Director/City Treasurer

Absent: None

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

Public Comment:

None

CONSENT CALENDAR

1. Minutes of the April 10, 2023 Regular Meeting

Recommendation: That the Audit Committee approve the minutes of the April 10, 2023, Regular Meeting.

Motion was made to approve staff recommendation

Moved: Member Irving
Seconded: Member Davidson

Motion passed 6-0

Ayes: Members Cun, Davidson, Metzler, Smith, Council Member Irving, and Mayor Pro-Tem Harriman

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, 2023

Recommendation: That the Audit Committee accept the draft financial reports for Fiscal Year ending June 30, 2023 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: Member Metzler
Seconded: Mayor Pro Tem Harriman

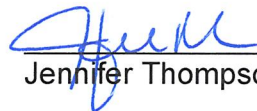
Motion passed 6-0

Ayes: Members Cun, Davidson, Metzler, Scott, Smith, Council Member Irving, and Mayor Pro-Tem Harriman

Adjournment

The meeting was adjourned at 3:22 p.m.

Attest:



Jennifer Thompson, City Clerk