



MINUTES

SPECIAL MEETING—MONDAY, FEBRUARY 28, 2022
VIDEO CONFERENCE MEETING WITH NO PHYSICAL MEETING LOCATION
5:00 P.M.

1. **CALL TO ORDER**

Chair Lieber called the meeting to order at 5:00 p.m.

2. **ROLL CALL**

Present: Committee members Lucas Ramirez, Lisa Matichak, and Chair Sally Lieber.

Absent: None.

3. **MINUTES APPROVAL**

Motion—M/S Ramirez/Matichak—Carried 3-0—Approve the minutes for the Special Meeting of November 22, 2021.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC—None.**

5. **UNFINISHED BUSINESS—None.**

6. **NEW BUSINESS**

6.1 **EXTEND THE CITY'S EXTERNAL AUDITORS' CONTRACT AND AMEND THE CONTRACT TO INCLUDE GASB 87 CONSULTATION SERVICES**

Staff recommends approval from the Committee to extend the external auditors' contract with Macias Gini & O'Connell, LLP (MGO) for an additional two years (Fiscal Years 2021-22 and 2022-23) and also amend the auditing contract to include consulting services for the GASB 87 implementation. The total audit contract amount,

including additional services, will be \$167,974 for Fiscal Year 2021-22 and \$147,974 for Fiscal Year 2022-23.

Motion—M/S Lieber/Ramirez—Carried 3-0—Move to recommend that the City Council adopt staff recommendations.

7. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

Chair Lieber suggested future discussion on sending a letter to LAIF to have a policy for socially responsible investing.

8. **ADJOURNMENT**

The meeting was adjourned at 5:21 p.m.

These Minutes are hereby submitted for approval by Victoria Labrador, Recording Secretary.

Approved on _____.

GZ/4/FIN
541-02-28-22mn