

**MINUTES OF THE
BUDGET STANDING COMMITTEE
OF THE CITY OF LOS ALAMITOS**

**SPECIAL MEETING
WEDNESDAY, January 11, 2017 – 9:00 a.m.**

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 9:00 a.m., Wednesday, January 11, 2017, at City Hall, 3191 Katella Avenue, Council Members Murphy and Wilson presiding.

2. ROLL CALL

Present: Committee Members: Council Member Murphy
Council Member Wilson

Absent: Committee Members: None

Present: Staff: Bret M. Plumlee, City Manager
Jason Al-Imam, Admin. Services Director

3. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Committee Member requests separate action on a specific item.

Motion/Second: Wilson/Murphy

Unanimously Carried: The Budget Standing Committee approved the following Consent Calendar item:

A. Approval of Minutes

Approved the Minutes of the Special Meeting on November 21, 2016

4. DISCUSSION ITEMS

Council Member Murphy opened the item for public comment. There being no one present wishing to speak, Council Member Murphy closed the item for public comment.

A. Fiscal Year 2015/16 Audit Reports

Administrative Services Director, Jason Al-Imam, provided an overview of the Fiscal Year 2015/16 audit reports and introduced Rich Kikuchi, Managing Partner at Lance, Soil & Lunghard. Mr. Kikuchi explained that the audit resulted in an "unmodified" or clean, opinion and that the City's financial statements are presently fairly. Mr. Kikuchi also discussed the scope of the audit and how it was

tailored for the City in light of their assessment of internal controls. The Committee recommended that this item be forwarded to the full City Council for consideration.

B. Fiscal Year 2017/18 Budget Calendar

The Budget Standing Committee and staff discussed dates for future tentative budget workshops with the Budget Standing Committee and City Council, which will include an overview of each department's budget and how those dollars are used to serve the community.

5. ADJOURNMENT

The Budget Standing Committee adjourned at 9:45 a.m.


Richard D. Murphy, Council Member

Attest:


Jason Al-Imam, Director
Administrative Services Department