

Minutes

Sacramento Suburban Water District Finance and Audit Committee Wednesday, May 5, 2021

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #820 2232 6370

Call to Order – Videoconference/Audioconference Meeting

Chair Thomas called the meeting to order at 4:00 p.m.

Roll Call

Directors Present: Kevin Thomas and Dave Jones.

Directors Absent: None.

Staff Present: General Manager Dan York, Director of Finance and Administration Jeff Ott, Lynn Pham, Susan Schinnerer, and Heather Hernandez-Fort.

Public Present: William Eubanks, and David Alvey.

Announcements

None.

Public Comment

None.

Consent Items

1. Minutes of the January 20, 2021, Finance and Audit Committee Meeting

The Committee unanimously approved the minutes of the January 20, 2021, Finance and Audit Committee meeting.

AYES:	Jones and Thomas.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

Items for Discussion and/or Action

2. 2020 Comprehensive Annual Financial Report and Annual Audit Results

Jeff Ott (Mr. Ott) presented the staff report, and introduced David Alvey (Mr. Alvey) with Maze & Associates, an independent auditor, who presented the PowerPoint presentation.

Mr. Alvey answered clarifying questions.

William Eubanks expressed that financial handlings have been one of the strengths of the District, which he noted, was a huge credit to the staff. He stated that he has never had any concerns about fraud at the District.

The Committee requested to present the Item to the full Board with a recommendation to accept the results of the audit and the 2020 financial report.

Adjournment

Chair Thomas adjourned the meeting at 4:24 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District