

HESPERIA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE MEETING

February 4, 2019

Lime Street Community Center

CALL TO ORDER

Meeting was called to order at 4:45 p.m. by Director Hamilton.

A. ATTENDANCE

MEMBERS PRESENT: Hamilton, Gregg
STAFF PRESENT: Woods, Tighe
GUESTS PRESENT: Eden Casareno, Judy Will

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public attended.

DISCUSSION/ACTION ITEMS

B. Selection of Committee Chair

- Director Hamilton asked Director Gregg to Chair the Committee.

C. Review and Discussion of the 2016/2017 Fiscal Year Financial Statement Audit Draft Report with Management and External Auditors

- Ms. Casareno, CPA with Eadie & Payne, LLP, distributed and reviewed the Draft Audit of the Annual Financial Report for the year ended June 30, 2018.
- Ms. Casareno and Ms. Will reviewed handout materials which summarized the 2017/2018 fiscal year's audit. Committee members asked a few clarifying questions regarding the materials presented. There were no negative comments or findings from the auditors as a result of the audit. Both Ms. Casareno and Ms. Will expressed their appreciation of staff's efforts.
- The Final Audit documents will be presented to the Board of Directors at the February 13, 2019, Regular Board Meeting.

ADJOURNMENT

Meeting was adjourned by Director Gregg at 5:29 p.m.