

**MINUTES OF THE MEETING OF FINANCIAL COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON, MONDAY, DECEMBER 20, 2021, AT 6:00 P.M.
VIDEO/ TELECONFERENCE**

ROLL CALL

PRESENT: Chair Kalkat, Vice-Chair McClatchie (joined 6.10 PM), Commissioners Claras, Frey (Left 7.16 PM), Richmond, Whipple

ABSENT: Commissioner Kalbach

PUBLIC COMMENTS

No public Comment

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes of the Meeting, November 15, 2021

Action: Upon a motion by Commissioner Whipple, seconded by Commissioner Richmond, the Commission approved the minutes of the meeting of November 15, 2021, by the following vote: AYES: Claras, Frey, Kalbach, Richmond, Whipple, NOES: None; ABSTAIN: Chair Kalkat; ABSENT: Vice-Chair McClatchie.

2. Review the DRAFT FY2021 Annual Comprehensive Financial Report (ACFR):

Action: Finance Director John Furtado presented the report and Grace Zhang partner from the Audit firm Maze and Associates informed the commission that the Audit was smooth and that the Auditors issued a clean “unmodified” opinion on the city’s Audit.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA
ITEMS**

None

ADJOURNMENT

Chair Kalkat adjourned the meeting at 7:31 p.m.

SPECIAL NOTICES TO PUBLIC

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For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.