



Minutes
Rolling Hills Finance/Budget/Audit Committee
Monday, March 11, 2024
Special Meeting 6:00 p.m.

CALL TO ORDER

The Finance/Budget/Audit Committee of the City of Rolling Hills met in person on the above date at 6:04 p.m.

ROLL CALL

Members Present:	Pieper, Black
Members Absent:	None
Staff Present:	Karina Bañales, City Manager Robert Samario, Finance Director Christian Horvath, City Clerk / Executive Assistant to the City Manager John Signo, Planning & Community Services Director

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT ON NON-AGENDA ITEMS – NONE

4. CONSENT CALENDAR

4.A. APPROVE AFFIDAVIT OF POSTING FOR THE SPECIAL FINANCE/BUDGET/AUDIT COMMITTEE MEETING OF MARCH 11, 2024

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Black to approve Consent Calendar. Motion carried unanimously with the following vote:

AYES:	Black, Pieper
NOES:	None
ABSENT:	None

5. DISCUSSION ITEMS

5.A. PRELIMINARY FISCAL YEAR 2024/25 PROJECTIONS AND BALANCING

Presentation by Robert Samario, Finance Director

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Black to receive and file. Motion carried unanimously with the following vote:

AYES:	Black, Pieper
NOES:	None
ABSENT:	None

6. ITEMS FROM THE FINANCE BUDGET AUDIT COMMITTEE – NONE

7. ITEMS FROM STAFF – NONE

8. ADJOURNMENT: 6:26 P.M.

The meeting was adjourned at 6:26 p.m on March 11, 2024. The next regular meeting of the Finance/Budget/Audit Committee is scheduled to be held on Monday, May 6, 2024 beginning at 6:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via City's website link at: <https://www.rolling-hills.org/government/agenda/index.php>

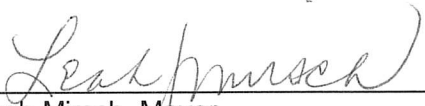
All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,



Christian Horvath, City Clerk

Approved,



Leah Mirsch, Mayor