CITY OF BELMONT
AUDIT COMMITTEE

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AUDIT COMMITTEE MEETING AGENDA
Monday, April 21, 2025
10:00 AM
City Hall, One twin Pines Lane, 3rd Floor, Belmont California
Conference Room #360

PUBLIC PARTICIPATION:
The public may view the meeting live at https://belmont-gov.zoom.us/j/86239320701. The public may also attend the meeting in Conference Room #360 (3rd Floor of City Hall) and address the Committee in person.

PUBLIC COMMENT:
To maximize time for live public comment, we encourage members of the public to provide oral comments by joining the Audit Committee meeting via Zoom: For web, visit https://belmont-gov.zoom.us/j/86239320701. Use the Raise Hand feature to request to speak. You may rename your profile if you wish to remain anonymous.

For dial- in comments, call *67 1-(669) 900-6833 (your phone number will appear on the live broadcast if *67 is not dialed prior to the phone number), enter **Meeting ID: 862 3932 0701**, and press *9 to request to speak. All public comments are subject to a 3-minute time limit unless otherwise determined by the Committee Chair.

If you wish to submit written public comment, you may send an email to nvoelker@belmont.gov before the Committee considers the item. Please indicate the agenda item topic or agenda item number you wish to comment on in your email's subject line. Any public comment regarding agenda items that are received from the publication of the agenda through the meeting date will be made part of the meeting record but will not be read during the Committee meeting.

1. CALL TO ORDER

2. PUBLIC COMMENT
This agenda category is limited to 15 minutes, with a maximum of 3 minutes per speaker, and is for items of interest not on the Agenda. If your subject is not on the agenda, the Committee will recognize you at this time.

3. AGENDA AMENDMENTS (*if any*)

4. CONSENT CALENDAR
Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Committee or staff request specific items to be

removed for separate action.

A. **Draft Minutes of Regular Meeting of the Audit Committee of November 18, 2024**
Recommendation: Consider modificatins and approve minutes

Attachment(s):
November 18, 2024 minutes

5. OTHER BUSINESS

A. **FY 2024-25 Audit Plan – Principal Amy Meyers, Maze & Associates (Invited)**
Recommendation: Informational Item Only

6. COMMITTEE UPDATES AND STAFF ITEMS

A. **Meeting Calendar**
Recommendation: June (TBD) to review FY 2025-26 Proposed Budget
October/November (TBD) to review FY 2024-25 Audit Results

7. ADJOURNMENT

The Audit Committee will provide meeting materials in appropriate alternative formats to comply with the American with Disabilities Act. Please send a written request to Nawel Voelker, at One Twin Pines Ln, Suite 320, Belmont, CA 94002, or e-mail address nvoelker@belmont.gov, or contact Nawel Voelker at (650) 595-7433. The speech and hearing-impaired may call (650) 637-2999 for TDD services. Include your name, address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 24 hours before the meeting.