

SAN JOAQUIN SPECIAL MEETING MINUTES
TUESDAY, JUNE 28, 2022

1. CALL TO ORDER - Called to order by Mayor Pro Tem Flores at 6:03 PM

ROLL CALL AND DECLARATION OF A QUORUM

Julia Hernandez	Present
Adam Flores	Present
Cristina Covarrubia	Present
Abel Lua	Absent
Martha Mejia	Absent

2. APPROVAL OF AGENDA

Motion: Mayor Hernandez moved to approval of Agenda as presented. The motion was seconded by Councilmember Covarrubia and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Mejia)

3. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS AND MEMBERS OF THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE CITY COUNCIL ON THE ITEM(S) LISTED BEFORE ANY ACTION IS TAKEN:

Councilmember Mejia arrived at 6:05 PM

4. NEW BUSINESS

- A. Report and Recommendation- Receipt and acceptance of the Audit Report for FY 20-21 Financial Report (Annual Audit) *(Enclosure P.1-62 Action Item)*

Motion: Mayor Hernandez moved to approve receipt and acceptance of the Audit Report for FY 20-21 Financial Report (Annual Audit). The motion was seconded by Councilmember Mejia and approved by the following votes: 3 Ayes, 1 Noes Councilmember Mejia and 1 Absent (Councilmember Lua)

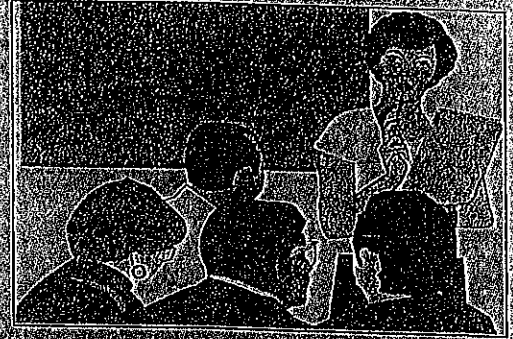
5. ADJOURN MEETING – Meeting adjourned at 6:19

Motion: Mayor Pro Tem Hernandez moved to adjourned the meeting at 6:19 PM. the motion was seconded by Mayor Hernandez and approved by the following votes: 4 Yes 1 Absent (Councilmember Lua)

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: 6 28 2002

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