

DRAFT

**WORK SESSION OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
10000 N. EL MIRAGE ROAD
5:30 PM -TUESDAY, DECEMBER 3, 2019**

Minutes

1. ROLL CALL

Present: Mayor Alexis Hermosillo; Vice Mayor Roy Delgado; Councilmember Monica Dorcey;
Councilmember Anita Norton; Councilmember Lynn Selby; Councilmember David Shapera;
Councilmember Donna Winston (*via phone*)

2. CALL TO ORDER - The meeting was called to order at 5:31 PM

3. WORK SESSION PRESENTATION

1. A presentation providing general information and highlights of the financial activity for the City of El Mirage for FY 2019. (Finance)

Finance Director Robert Nilles recognized new employee accomplishments in putting together fiscal year 2019's Comprehensive Annual Financial Report (CAFR). Mr. Nilles introduced McKay Hall of HintonBurdick CPAs & Advisor. A presentation by Mr. Hall included financial audit and internal controls, financial statements and findings. No material weaknesses or significant deficiencies were noted. The State Compliance Report shows an unmodified or "clean opinion" with no reportable findings.

Mr. Hall provided a summary of the City's financial highlights as of June 30, 2019; this included net position, accumulated depreciation, capital assets, total government long-term liabilities, debt service payments, and fund balances and transfers.

4. ADJOURNMENT - Meeting was adjourned at 5:49 PM

Alexis A. Hermosillo, Mayor

ATTEST:

Sharon Antes, City Clerk

I hereby certify the aforementioned minutes are a true and accurate record of the El Mirage City Council Work Session held on Tuesday, December 3, 2019 and a quorum was present.

Sharon Antes, City Clerk