



SPECIAL CALLED AUDIT AND FINANCE COMMITTEE MEETING

February 3, 2026

Committee Members Present:

1. Kirk Watson, Chair
2. Ryan Alter, Vice Chair
3. Jose “Chito” Vela, Mayor Pro Tem – Virtual
4. Marc Duchon
5. Vanessa Fuentes

Additional Council Members Present:

1. T.C. Broadnax, City Manager

Call to Order

Mayor Watson called the committee meeting to order at 1:00 p.m.

Public Communication: General

There were no speakers

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meeting of January 14, 2026.
The minutes of January 14, 2026, Audit and Finance Committee meeting were requested to be approved at the next Audit and Finance meeting.

Discussion and Possible Action

2. Discussion and possible action regarding a framework for developing a general obligation bond program.

Briefings

3. Briefing on status of remaining General Obligation bond funds.
The committee received a briefing from Kim Olivares, Director of Financial Services.

Future Items

4. Identify items to discuss at future meetings.

Mayor Kirk Watson adjourned the committee meeting at 2:27 p.m.