

FINANCE COMMITTEE AGENDA A Committee of the Chico Area Recreation and Park District Board Members – Tom Lando and Michael McGinnis 545 Vallombrosa Avenue, Chico, CA 95926 Phone (530) 895-4711 Fax (530) 895-4721 Thursday, September 23, 2021 – 5:00 p.m. <u>Zoom Meeting Link</u> Meeting ID: 858 9210 2187 /Passcode: 210219

> *Posted Prior to 5:00 pm Monday, September 20, 2021*

# <u>A G E N D A</u>

## A. <u>Call to Order</u>

## B. <u>Public Comments</u>

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

- C. <u>Addition of Full-Time Nature Center Coordinator Position</u> Action Requested That the Committee recommend to the Board of Directors that they authorize staff to change the current extended part-time Nature Center Coordinator position to a fulltime Nature Center Coordinator position effective October 1, 2021.
- **D.** <u>Monthly Financial Report</u> Action Requested That the Committee recommend to the Board of Directors that they approve the Monthly Financial Report.
- **E.** <u>Monthly Bills and Refund Register</u> Action Requested That the Committee recommend to the Board of Directors that they authorize payment of the Monthly Bills and Approve the Refund Register.

### F. <u>Directors' Comments</u>

Opportunity for the Committee to comment on items not listed on the agenda.

### G. <u>Adjournment</u>

Adjourn to the next scheduled Finance Committee Meeting.