

#### FINANCE COMMITTEE MEETING

Michael McGinnis and Chris Norden
Thursday, January 23, 2025 – 3:45 P.M.

If you need accommodation to participate in this meeting, please call (530) 895-4711

Agenda posted prior to 4:00 PM Monday, January 20, 2025

#### AGENDA

## A. Call to Order

### **B.** Public Comments

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. Monthly Financial Reports for November & December 2024 (Staff Report FI-25-001) The Committee will review and recommend to the Board of Directors approval of the Monthly Financial Reports.

## **D.** Fiscal Year 2023-2024 Audit (Staff Report FI-25-002)

The Committee will review and recommend to the Board of Directors the acceptance of the audit report for FY 2023-2024.

# **E.** Salary Schedule Update (Staff Report FI-25-003)

District staff will present an updated salary schedule due to the state minimum wage increase.

### F. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.