

FINANCE COMMITTEE MEETING

Tom Lando and Chris Norden

Thursday, July 25, 2024 – 3:30 P.M.

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

Agenda posted prior to 4:00 PM Monday, July 22, 2024

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 Report for June 2024 (Staff Report FI-24-029)

The Committee will review and recommend to the Board of Directors approval of the Monthly Financial Reports.

D. Capital Campaign RFP (Staff Report FI-24-030)

The Committee will review a draft Request for Proposals to initiate a Capital Campaign Project aimed at raising funds for the future Aquatic Recreation Center.

E. Community Park Court Repair and Resurface Project Award (Staff Report FI-24-031)

The Committee will review and recommend to the Board of Directors approval of the award of the Community Park tennis/pickle ball court repair project.

F. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.