

FINANCE COMMITTEE MEETING

Tom Lando and Chris Norden Thursday, September 26, 2024 – 4:00 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, September 23, 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 August 2024 (Staff Report FI-24-035)

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

D. <u>Asphalt Repair at Community Park Project Award</u> (Staff Report FI-24-036)

The Committee will review and recommend to the Board of Directors approval of the award of the Asphalt Repair of the courts at Community Park.

E. Lease of Field Painting Equipment (Staff Report FI-24-037)

District staff are requesting the Committee review and recommend to the Board of Directors the lease of field painting equipment.

F. Capital Campaign Project Award (Staff Report FI-24-038)

The Committee will review and recommend to the Board of Directors approval of the award of the Capital Campaign Project Award, which is aimed at raising funds for the upcoming Aquatic Center.

G. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.