



**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, July 15, 2021 – 5:15 p.m.**  
[Zoom Meeting Link](#)  
**Meeting ID: 974 0706 0762/Passcode: 342375**

*Posted Prior to 5:00 pm*  
*Monday, July 12, 2021*

**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. Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2021/2022 Fiscal Year** (Staff Report 21-28) - *Action Requested – That the Committee recommend to the Board of Directors that they adopt Resolution 21-8 of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2021-2022 Fiscal Year, and approve the addition of a Utility I position, a Maintenance Worker position, and a change in classification and title of the current Executive Assistant to Executive Services Manager.*
- D. Monthly Financial Report** - *Action Requested – That the Committee recommend to the Board of Directors that they approve the Monthly Financial Report.*
- E. Monthly Bills and Refund Register** – *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. Directors' Comments**  
Opportunity for the Committee to comment on items not listed on the agenda.
- G. Adjournment**  
Adjourn to the next scheduled Finance Committee Meeting.