

## FINANCE COMMITTEE MEETING WEDNESDAY, JULY 14, 2021 AT 9:00 AM 61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

Due to COVID-19 and the Governor's Executive Order #N-29-20 there will be **no public location** to attend in person.

This meeting will be streamed at:

 $\underline{https://us02web.zoom.us/j/86190197202?pwd} = \underline{S200TzNZcVlTMU44c1hRMjVwWis4QT09}$ 

You may also join by phone at 1-253-215-8782, Meeting ID: 86190197202 Passcode: 326392

## **AGENDA**

- 1. CALL TO ORDER -
- 2. PLEDGE OF ALLEGIANCE -
- 3. DETERMINATION OF QUORUM -
- 4. APPROVAL OF AGENDA -
- 5. PUBLIC COMMENT -
- 6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -
  - June 9, 2021
- 7. MAY CHECK REGISTER Review, ask questions, and refer to the Board of Directors for approval.
- 8. APPROPRIATION LIMIT FOR FISCAL YEAR 2021/22 Refer Resolution No. 21-1033 to the Board of Directors for adoption.
- 9. 3<sup>RD</sup> QUARTER ENDING 03/31/2021 FINANCIAL REPORT SUMMARY Review, ask questions, and recommend for adoption at the next Board of Directors meeting.
- 10. ADJOURNMENT -