



**FINANCE COMMITTEE MEETING
WEDNESDAY, DECEMBER 8, 2021 AT 9:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

There will be no public location

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/82941434330?pwd=aHNWMmZOK3c4RHFiREJydy9qRXI3Zz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 82941434330 Passcode: 345880

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 -**
 - October 13, 2021
 - November 10, 2021
7. **OCTOBER CHECK REGISTER –** Director Anne Roman - Review, ask questions, and refer to the Board of Directors for approval.
8. **WATER AVAILABILITY (STANDBY) REFUNDS FOLLOW UP/WIND DOWN –** Director Anne Roman - Receive report and refer to the Board of Directors for approval.
9. **ADJOURNMENT -**