
FINANCE COMMITTEE MEETING

Tom Lando and Chris Norden

Thursday, October 26, 2023 – 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, October 23, 2023

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 September 2023 (Staff Report FI-23-029)

The Committee will review and recommend to the Board of Directors if they approve the Monthly Financial Report.

D. Conversion of Extended Part-Time Wages to Full-Time (Staff Report FI-23-030)

The Committee will review and recommend to the Board of Directors if they approve the budget allocation which reflects a conversion of an extended part-time position to a full-time position in the Facility Rentals and Events division.

E. Purchase of Vehicle (Staff Report FI-23-031)

District Staff will provide information to the Committee related to purchasing a replacement vehicle.

F. Lifeguard Incentive Program (Staff Report FI-23-032)

District Staff is requesting approval to provide an incentive and referral program for current employees as it related to lifeguard certification.

G. Director Comments

Opportunity for the Committee to comment on items not listed on the agenda.

H. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.