

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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BUDGET AND FINANCE COMMITTEE SPECIAL MEETING

AGENDA
April 11, 2022
10:00 am

Board of Directors
Chair Russ Bowring
Director Mark Shadowens

*Members of the Public may address the Committee on items of business immediately before or during the Board’s consideration of the item after being recognized by the Committee Chair (limit on the time the public may address the Committee is 3 minutes)

1. Call Meeting to Order
Chair Russ Bowring
2. Policies and Procedures
The committee will discuss the form, content and schedule for development of policies and procedures for the annual budget process.
Discussion and Possible Action.
3. Current Budget Analysis
The committee will review and discuss the current budget performance for FY 21/22
Discussion and Possible Action.
4. FY 22/23 Budget
The committee will determine the form, content, and schedule for the Budget including the committee review process.
Discussion and Possible Action
5. Status of the 2021/22 Audit

The committee will discuss the status and timing of the Audit.
Discussion and Possible Action

6. Public/Board Comment Period

The public and/or the Board of Directors may address the Board on items within the District's subject matter jurisdiction that are on the agenda, the public and/or the Board of Directors may also address items not included on the agenda. The Board cannot comment or take actions on non-agenda items but may place the items on future agenda(s) for discussion and/or action. Strict limit on the time the public may address the Board is three (3) minutes per speaker.
Discussion Item

7. Future Agenda Items

Discussion and Possible Action

8. Adjournment

ADA Compliance: This Agenda shall be made available upon request in alternative formats to persons with disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact Interim General Manager, John Rowden, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.