



Meeting of the Budget Committee

Minutes

May 7, 2020

The Special meeting of the Board of Directors was convened by Director Garcia at 5:30 p.m. by telephone pursuant to Government Code Section 54953(b).

1. **Opening Ceremonies:**

Roll Call: Committee Members Present: Garcia, Hoagland
Staff Present: Long, Hernandez
Audience Present: 0

2. **Approval of Agenda**

Motion: Move to approve the agenda as presented
Motion: Hoagland **Second:** Garcia
Action: Roll Call Vote: Ayes: Garcia; Hoagland
Noes: none
Absent: none
Abstentions: none

3. **Public Communications:**

None

4. **Items of Business:**

a. **Review & discussion of proposed Operating Budget for 2020-2021.** The Senior Accountant stated that since this is the first budget for next year, it will not contain grants or other income/expenses that are not known yet. She reviewed and noted accounts that had changes from 2019-2020. There were a few questions and comments from Directors Garcia and Hoagland.

4. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member