



Meeting of the Budget Committee

Minutes

January 24, 2019

The Special meeting of the Board of Directors was convened by Director Garcia at 5:20 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Committee Members Present: Garcia, Hoagland
Staff Present: Long, Rodrigues
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 Mid-Year Operating Budget for 2018-2019.** Mrs. Rodrigues, Senior Accountant, reviewed and noted revisions to the 2018-2019 Operating Budget. There were 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