



## Meeting of the Budget Committee

### Minutes

April 26, 2018

The Special meeting of the Board of Directors was convened by Director Garcia at 5:15 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. **Items of Business:**

- a. **Review & discussion of proposed 2018-2019 Operating Budget.** Mrs. Rodrigues, Senior Accountant reviewed and noted changes from the 2017-2018 Budget. There were a few questions from Directors Garcia and Hoagland.

4. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member