



Meeting of the Budget Committee

Minutes

February 1, 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:**

The committee, General Manager and Administrative Assistant reviewed and discussed the proposed changes for the Mid-Year Revised Operating Budget for 2017-2018.

5. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member