

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

Mailing Address: P. O. Box 402, Crescent City, CA, 95531

FINANCE COMMITTEE

MEETING AGENDA

Tuesday, June 11, 2019 at 10:00 a.m.

Meeting Location: Del Norte Fairgrounds Board Room, 421 Highway 101 North, Crescent City, CA *

Finance Committee Members

Rich Wier - Director

Robyn Holt - Director

1. 10:00 a.m. Call the meeting to order and take roll.

- **COMMENT PERIOD:** Members of the public may address the Finance Committee on matters that are within the authority and jurisdiction of the Committee. If you are addressing the Committee regarding a matter listed on the agenda, you may be asked to hold your comments until the Committee takes up that matter. For matters not on the agenda, The Committee cannot comment or otherwise consider a Public Comment matter until such items have been properly noticed for a future meeting agenda.

2. Consent Agenda: (Discussion/Action by the Board) All items on the Consent Agenda are to be approved in one motion unless Board Member requests separate action on a specific item.

- a. Approve Minutes from the Finance Committee Meeting of June 4, 2019.

3. Current Fiscal Year Budget Review – Review the current fiscal year budget, July 1, 2018 to June 30, 2019, with regard to actual expenditures to date during this fiscal year in order to identify any potential budget issues, which may or may not require any revisions necessary to keep the budget balanced. If any budget revision appears necessary, the Committee will make such a recommendation to the Board of Directors at their next regular meeting. Whether or not such a revision is necessary, the Committee will make a report to the Board of Directors on the status of the current fiscal year budget during the Committee Report section of the next regular meeting of the Board of Directors on June 25, 2019.

4. Preparation of Preliminary Budget for Upcoming Fiscal Year of July 1, 2019 to June 30, 2020. The Preliminary Budget must be adopted by the District's Board of Directors during a duly noticed public hearing on or before July 1 each year. The next regular meeting of the District's Board of Directors is scheduled for June 25, 2019. Subsequently, a Final Budget must be adopted by the District's Board of Directors during a duly noticed public hearing on or before August 30 each year. A date for adoption of the final budget has not yet been established.

5. Adjournment: Adjourn the Committee meeting. A date for the next meeting of the Finance Committee, to be held in the Del Norte Fairgrounds Board Room, has not yet been set.

** Pursuant to the Americans with Disabilities Act, anyone requiring reasonable accommodation to attend or participate in any Board of Directors meeting should contact the District one (1) week in advance whenever possible. At the present time, such requests to the District may be made by leaving a message at the Del Norte Fairgrounds office at (707)464-9556 and the message will be forwarded to the District.*