

FINANCE COMMITTEE MEETING

Tom Lando and Chris Norden

Thursday, August 22, 2024 – 3:30 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711

Agenda posted prior to 4:00 PM Monday, August 19, 2024

AGENDA

A. Call to Order

B. Public Comments

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

C. Monthly Financial Report for July 2024 (Staff Report FI-24-032)

The Committee will review and recommend to the Board of Directors approval of the Monthly Financial Reports.

D. Community Center Refurbishment Project Award (Staff Report FI-24-033)

The Committee will review and recommend to the Board of Directors approval of the award of the Community Center dry rot repair, roof repair, and painting project.

E. County Development Impact Fees (Staff Report FI-24-034)

District staff will provide an update on the assessment of Park Facilities Fees in unincorporated areas of Butte County.

F. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.