



AGENDA
for the meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
FINANCE COMMITTEE

PHONE: 707.462.3664 FAX: 707.462.5549

The Second Tuesday of each month
3:00 pm – 4:00 pm

Location: Zoom Meeting
<https://us02web.zoom.us/j/6537783024>

I.	CALL TO ORDER, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	PUBLIC COMMENT Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	ACTION ITEMS
	5-1 - Review of action items from last meeting
V.	DISCUSSION ITEMS
	6-1 – Past or Recent Financial Statements
	6-2 – Existing, Updated, or New Accounting Practices and Documentation
	6-3 – Audit Status or Findings
	6-4 – Strategies for Sustainability of Fiscal Health of the MCRCD
	INFORMATIONAL ITEMS (if applicable)
VI.	7-1 Treasurer Report 7-2 Business Manager Report 7-3 Exec Director Report
VII.	Next meeting date.
VIII.	ADJOURNMENT
IX.	Meetings occur the second Tuesday of every month, 3:00 – 4:00pm at above listed Zoom link. For more information or assistance: contact Megan McCluer, (707)462-3664 X101
	<u>Public Notice:</u> Meetings are open to the public. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.