



**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/87926468262?pwd=S21idFZnWUZnRk43eDZkUVNlYnNxQT09>

<b>I.</b>	<b>CALL TO ORDER, INTRODUCTIONS</b>
<b>II.</b>	<b>ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))</b>
<b>III.</b>	<b>PUBLIC COMMENT</b> Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
<b>IV.</b>	<b>ACTION ITEMS</b>
	5-1 - Review of action items from last meeting
<b>V.</b>	<b>DISCUSSION ITEMS</b>
	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
	<b>INFORMATIONAL ITEMS (if applicable)</b>
<b>VI.</b>	7-1 <b>Treasurer Report</b> 7-2 <b>Executive Director Report</b>
<b>VII.</b>	Next meeting date.
<b>VIII.</b>	<b>ADJOURNMENT</b>
<b>IX.</b>	Meetings occur the second Tuesday of every month, 3:00 – 4:00pm at above listed Zoom link. For more information or assistance: contact Joe Scriven, (707) 462-3664 X104
	<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.