SALTON COMMUNITY SERVICES DISTRICT

Finance Committee Regular Meeting Agenda

1209 Van Buren Ave. Salton City, CA 92275 www.saltoncsd.ca.gov

> September 16, 2022 Open Session 7 a.m.

COMMITTEE MEMBERS:

STAFF:

Ms. Michelle Gilmore, Chairperson

Christina R. Sutton, Finance Officer

Ms. Lidia Sierra, Member

Ms. Kimberly White, Member

Ms. Lizabeth Flowers, Member

Ms. Roni Hewitt, Member

1. CALL TO ORDER: 7:00AM

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE: Michelle Gilmore, Chairperson

4. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments, or comments, which may invade an individual's personal privacy, are prohibited. Those who wish to address the Board should come to the microphone. Members of the public will be given three (3) minutes to address the board on any items of public interest. Public comments will be limited to a maximum of (30) thirty minutes per meeting.

5. CONSENT CALENDAR ITEMS

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the Finance Committee at one time without discussion. If any committee member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

a. Approval of the Minutes for the Regular Meeting of August 19, 2022

6. OLD BUSINESS:

a. Discuss & Approval of Recommendations to the Board of Directors of Finance Committee Bylaws

7. NEW BUSINESS:

a. Review & Discussion of Augusts expenses

8. ADJOURMENT:

Christina R. Sutton, Finance Officer

Upon written request, this agenda will be made in appropriate alternative format to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board at least 72 hours before the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275