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## FINANCIAL/BUDGET COMMITTEE

### Standing Committee Meeting Agenda

Monday, October 19, 2015

9:00 am to 11:00 am

USDA Service Center / Glenn County RCD  
132 North Enright Avenue, Suite C  
Willows, CA 95988

Bruce Roundy, Treasurer  
Mike Yalow, Director  
Kathy Landini, Associate Director  
Kandi Manhart, Executive Officer

#### 1. Call to Order

#### 2. Public Comment (limit 5 minutes)

Any person wishing to address Committee on items not on the agenda may do so at this time. The Committee will not make decisions or determinations on items brought up during Public Comment.

#### 3. Meeting Minutes

Review previous meeting minutes, if necessary

*Previous meeting minutes placed in RCD Meeting Agenda Consent Calendar – Sept., Approved*

#### 4. DRAFT Financial Reports

Review and discuss reports

- a. Regular monthly reports
- b. Others

#### 5. FY July 1, 2014 to June 30, 2015

- a. Update on final audit report and State Controller's Report

#### 6. Project/Contracts

a. Current Project/Contract Updates:

- Colusa Glenn Subwatershed Program
- Soil Health
- Highway 162 Fuel Break
- Working Lands Conservation Partners Program
- Others

**7. RCD Connects with Kids Fundraiser: “Annual Run Your Tail Off... through the Watershed” 5K/10K Trail Run-Walk, FREE Family Festival and FREE Kids Dash**

- a. Discussion and possible action to approve proposal from Under The Sun Events for timing and other services – **ACTION**

**8. Quotes Received**

- a. Discussion and possible action to approve quotes from Stratti (computer service provider) – **ACTION**

**9. Office Location**

- a. Update – No news or communications received from USDA NRCS

**10. Adjournment**

Please note that times are approximate.

**DATE OF NEXT MEETING: DECEMBER 21, 2015 – USDA SERVICE CENTER, 132 N. ENRIGHT AVENUE, SUITE C, WILLOWS, CA 95988.**

**NOTIFICATION REQUESTS:** If you would like to be notified of future meetings and events, please call Kandi Manhart, Executive Officer at (530) 934-4601 x120 or email [Kandi.Manhart@ca.nacdnet.net](mailto:Kandi.Manhart@ca.nacdnet.net).

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kandi Manhart, Executive Officer at (530) 934-4601 x120. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)