

FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Monday, February 2, 2015
3:30 pm to 5:00 pm

UCCE Cooperative Extension
821 E. South Street
Orland, CA 95963

Bruce Roundy, Treasurer
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 and approve meeting minutes from August 12, 2014 – **ACTION**

4. DRAFT Financial Reports

Review and discuss reports

- a. Regular monthly reports
- b. Project/contract updates, including pending grant applications
- c. Actual vs. Budget report

5. 2014 Consumer Price Index (CPI) Increase

- a. Discussion and possible action to approve staff CPI increase effective November 1, 2014 – **ACTION**

6. Computer System Management/Maintenance

- a. Discussion and possible action to approve fee for partner use of computer system management/maintenance, include in Policy Number: 3037 Schedule of Fees – **ACTION**

7. Run Your Tail Off... through the Watershed 5K/10K Trail Run/Walk

- a. Discussion and possible action to approve event ticket costs – **ACTION**

8. Escape Ramp Partnership with Elk Creek High School

- a. Discussion and possible action to approve cost per item – ***ACTION***

9. Glenn County Certified Farmers’ Market

- a. Update

10. “Made in Glenn County” Logo Style Guide Proposal

- a. Discussion and possible action to accept proposal presented by Farrell Design Group – ***ACTION***

11. Office Location

- a. Discussion and update from NRCS

12. Adjournment

Please note that times are approximate.

DATE OF NEXT MEETING: APRIL 20, 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.

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.)