



FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Tuesday, May 13, 2014
8:30 pm to 10:00 pm

Carnegie Center
912 Third Street
Orland, CA 95963

Bruce Roundy, Treasurer
Mike Yalow, 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 March 3, 2014 – **ACTION**

4. DRAFT Financial Reports

- a. Review and discuss reports in preparation for next RCD Meeting – May 19, 2014

5. DRAFT 2014/2015 Budget

- a. Review and discuss draft budget in preparation for next RCD Meeting – May 19, 2014

6. 2013/2014 Audit

- a. Discuss Request for Proposal to procure auditor

7. RCD Staff Update

- a. Review and discuss project hours
- b. Review and discuss billable rates
- c. Review and discuss equipment needs

8. Adjournment

Please note that times are approximate.

DATE OF NEXT MEETING: TBA

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.)