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## FINANCIAL/BUDGET COMMITTEE

### Standing Committee Meeting Agenda

Monday, June 9, 2014  
10:30 am to 12:00 pm

USDA Service Center  
132 N Enright Avenue, Suite C  
Willows, CA 95988

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 May 13, 2014 – **ACTION**

#### 4. DRAFT Financial Reports

Review and discuss reports in preparation for next RCD Meeting – June 16, 2014

- a. Annual "Run Your Tail Off... through the Watershed" fundraiser for RCD *Connects with Kids*
- b. Annual B-B-Q
- c. Regular monthly meeting reports

#### 5. DRAFT #2 2014/2015 Budget

- a. Review and discuss draft budget in preparation for next RCD Meeting – June 16, 2014

#### 6. Review Policy No.: 3037 Schedule of Fees

- a. Review and discuss updating policy

#### 7. 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](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.)