



**FINANCE COMMITTEE MEETING
WEDNESDAY, APRIL 13, 2022 AT 9:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Pursuant to Resolution No. 21-1035, and in an effort to protect public health and prevent the spread of Covid-19 (Coronavirus), and because state and local officials are recommending measures to promote social distancing, the public may view this meeting online.

There will be no public location for attending in person.

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/84967335821?pwd=eTN4SXNLZnRlTVpaa1huOVVyNnVOUT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 849 6733 5821 Passcode: 457573

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF QUORUM -**
4. **APPROVAL OF AGENDA -**
5. **PUBLIC COMMENT -**
6. **ITEMS FOR APPROVAL –**
 - Draft Minutes March 9, 2022
7. **FEBRUARY 2022 CHECK REGISTERS –** Director Anne Roman - Review, ask questions, and refer to the Board of Directors for approval.
8. **2ND QUARTER ENDING 12/31/2021 FINANCIAL REPORT –** Director Anne Roman - Receive report and refer to the Board of Directors for approval.
9. **FINANCE DEPARTMENT OUTSOURCING –** Director Anne Roman – Receive report and refer request for \$25,000 Accounting Assistance Budget Amendment to the Board of Directors for approval.
10. **STAFF REPORT –** Director Anne Roman –
11. **ADJOURNMENT -**