



**FINANCE COMMITTEE MEETING  
WEDNESDAY, AUGUST 10, 2022, AT 9:00 AM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

The public may attend this meeting in person at 61750 Chollita Road, Joshua Tree, CA 92252 or online by clicking the zoom link below.

<https://us02web.zoom.us/j/88955028702?pwd=QThBL0d6MFZUQlp1ZlM5ODFiOHptUT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 889 5502 8702 Passcode: 229404

## **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 June 8, 2022
7. **JUNE 2022 CHECK REGISTER –** Director Anne Roman – Review, ask questions and refer to the Board of Directors for approval.
8. **APPROPRIATION LIMIT FOR FISCAL YEAR 2022/23 –** Director Anne Roman - Receive information and refer to the Board of Directors for approval.
9. **21/22 BAD DEBT WRITE-OFF OF \$3,358.87 –** Director Anne Roman – Recommend that the 21/22 Bad Debt Write-Off of \$3,358.87 be referred to the Board of Directors for approval.
10. **COPPER MOUNTAIN MESA (CMM) ASSESSMENT DISTRICT STATUS UPDATE –** Director Anne Roman – Receive report, ask questions, and refer to the Board of Directors to receive for information only.
11. **STAFF REPORT –** Director Anne Roman
12. **NEXT MEETING DATE –** September 14, 2022, at 9:00 a.m.
13. **ADJOURNMENT -**