



AGENDA

**FINANCE COMMITTEE
WEDNESDAY, SEPTEMBER 14, 2022, AT 9:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

ON MARCH 4, 2020, CALIFORNIA GOVERNOR GAVIN NEWSOM DECLARED A STATE OF EMERGENCY IN CALIFORNIA AS A RESULT OF THE COVID-19 PANDEMIC, AN EMERGENCY THAT REMAINS IN EFFECT AND FROM WHICH OUTBREAKS AND EXPOSURE CONTINUES TO PRESENT AN IMMINENT THREAT FOR SOME ATTENDEES.

ACCORDINGLY, THE BOARD OF DIRECTORS AND PUBLIC MAY ATTEND THIS MEETING IN-PERSON, TELEPHONE, OR BY VIDEO CONFERENCE.

To join by Zoom please click the below link:

<https://us02web.zoom.us/j/85705916404?pwd=VSs0MncrZmwvM1pJOVJlNkRhT29YZz09>

Or you may join by phone at 1-253-215-8782, Meeting ID: 857 0591 6404 Passcode: 141160

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 August 10, 2022

Pages 2-3

Pages 4-14

7. **JULY 2022 CHECK REGISTER –** Director Anne Roman – Review, ask questions and refer to the Board of Directors for approval.

Pages 15-17

8. **LAIF INVESTMENT PERFORMANCE 2021/22 –** Director Anne Roman - Receive for information and refer to the Board of Directors for approval.

9. **STAFF REPORT –** Director Anne Roman

10. **GENERAL MANAGRS REPORT –** GM Sarah Johnson

11. **NEXT MEETING DATE –** October 12, 2022, at 9:00 a.m.

12. **ADJOURNMENT -**