



**FINANCE COMMITTEE MEETING
WEDNESDAY, JANUARY 12, 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/87881195084?pwd=a3RNZ2dTUTThBbC9yWkEzK0NKUXNBdz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 87881195084 Passcode: 790021

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF QUORUM -**
4. **APPROVAL OF AGENDA -**
5. **PUBLIC COMMENT -**
6. **ITEMS FOR APPROVAL –**
 - September 2021 Check Register (reviewed by the Finance Committee on 09/08/2021)
 - Draft Minutes December 8, 2021
7. **NOVEMBER 2021 CHECK REGISTERS –** Director Anne Roman - Review, ask questions, and refer to the Board of Directors for approval.
8. **1ST QUARTER ENDING 09/30/21 FINANCIAL REPORT –** Director Anne Roman – Receive report, ask questions, and refer to the Board of Directors for approval.
9. **STAFF REPORT –** Director Anne Roman
10. **ADJOURNMENT -**