



**FINANCE COMMITTEE MEETING
WEDNESDAY, JULY 13, 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 on online by clicking on the the zoom link below.

<https://us02web.zoom.us/j/82966683499?pwd=K0VLeS9GSWpnT0FGckRZZHBDZXRvZz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 829 6668 3499 Passcode: 471129

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. **APPOINT A NEW JPIA REPRESENTATIVE –** GM Sarah Johnson -Receive for information and refer to the Board of Directors for appointment.
8. **EMERGENCY MANAGEMENT SERVICES –** GM Sarah Johnson - Receive for information and refer to the Board of Directors for approval.
9. **MAY 2022 CHECK REGISTERS –** Director Anne Roman - Review, ask questions, and refer to the Board of Directors for approval.
10. **3rd QUARTER ENDING 03/31/22 FINANCIAL REPORT –** Director Anne Roman – Receive report, ask questions, and refer to the Board of Directors for approval.
11. **STAFF REPORT –** Director Anne Roman
12. **NEXT MEETING DATE –** August 10, 2022, at 9:00 a.m.
13. **ADJOURNMENT -**