



FINANCE COMMITTEE

REGULAR MEETING

Thursday, January 10, 2019 - 10:00 AM
2850 Burton Drive, Cambria, CA 93428

1/8/19: Revised Table of Contents and added Regular Business Item 3.D. Attachment

MINUTES

A. CALL TO ORDER

B. ESTABLISH QUORUM

At 10:00 a.m. a quorum was not established as the Committee members were affected by the newly formed structure.

Committee members present: David Pierson, Cindy Steidel, Ted Siegler, Dewayne Lee

Committee members absent: None

Staff present: Acting General Manager Monique Madrid, Finance Manager Pam Duffield, Management Analyst Melissa Bland, Clerical Assistant Annette Young

Public present:

Crosby Swartz

Laura Swartz

Harry Farmer

Paul Nugent

C. CHAIRMAN'S REPORT

There was no Chairman's report.

1. PUBLIC COMMENT

2. CONSENT AGENDA

A. Consideration to Approve the November 29, 2018 Regular Meeting Minutes

3. REGULAR BUSINESS

- A. Discussion and Consideration Regarding 2019 Finance Standing Committee Dates
- B. Discussion and Consideration to Appoint an Ad Hoc Committee to Work on the Reserve Fund Policy
- C. Discussion Regarding the CCSD Owned Vehicle Policy
- D. Discussion and Consideration Regarding CIP Work Plan and Projected Revenue Based on Infrastructure Recommendations
- E. Discussion and Consideration Regarding Finance Committee Structure and Provide Recommendation to the Board of Directors

4. FUTURE AGENDA ITEMS

5. ADJOURN

Adjourned at 11:12 a.m.