



AGENDA

Finance Committee Meeting
8 am, Tuesday, March 6, 2023
4701 Gibbons Drive, Carmichael 95608

Mission Oaks Recreation and Park District Advisory Board of Directors and Committee Meetings will be held in-person and via Zoom Meetings (The Zoom platform is ADA compliant).

Meeting materials may be obtained online at MORPD.com.

The public may attend and make a public comment by visiting:

<https://us02web.zoom.us/j/82921985780?pwd=MEV1TmVNb2wwS1AvNUlKZVBtR1g2QT09>

Meeting ID: 829 2198 5780, Passcode: 966746

You may also call in to 1-669-900-9128 US (San Jose), ***(long distance rates may apply)***

Or by attending in person at:

Mission Oaks Community Center: 4701 Gibbons Drive, Carmichael, CA 95608

Staff: Daniel Barton, J.R. Hichborn, Debra Tierney, Darren Woodland, Danny Curtola, Rodney Dahlberg, and Shayne Hawthorne.

Committee Members: Michael Alcalay and Brian Bannister.

****Denotes agenda items with attached information***

1. Review and approve Minutes from the July 29, 2022, Finance Committee meeting. *
2. Review and discuss the 2018-19 fiscal year audit by Harshwal & Company. *
3. Review and discuss the 2019-20 fiscal year audit by Harshwal & Company. *
4. Review and discuss the Preliminary Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2023-24. *
5. Review and discuss the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2023-24. *

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed March 3, 2023, Shayne Hawthorne, Clerk of the Board.*