

DRAFT AGENDA

Finance Committee Meeting
Friday, May 12, 2023
10am – 11am

Location: 744A LaGuardia St,
Salinas, CA



Meeting called by:

Board Treasurer: B. Lipe

Type of meeting:

Non-quorum Committee Meeting, Open to the Public

Board Members:

B. Lipe, B. Plemmons

Guests:

M Errea (staff), P Robins (staff)

Time	Item	Lead
10:00am	Call to Order	B. Lipe
10:05	Staff update regarding budget preparation and anticipated special expenses and annual pay increases in next fiscal year	P. Robins/ M. Errea
10:30	Preview financial reports and expenses for May Regular Board meeting	P. Robins/ M. Errea/ Directors
11:00 am	Adjourn	B. Lipe