



**Agenda**  
**Finance Committee Meeting**  
Thursday, February 27, 2020 at 6:15pm  
Mission Oaks Community Center  
4701 Gibbons Drive, Carmichael, CA 95608

**AGENDA**

**Staff:** Daniel Barton, Cindy Paredes-Banville, Barry Ross, J.R. Hichborn and Debra Tierney

**Committee Members:** Nghia Nguyen and Rick Morin

*\*Denotes agenda items with attached information*

1. Approval July 29, 2019 Finance Committee Minutes\*
2. Review General Fund budget FY 2020-21
3. Review Assessment Fund budget FY 2020-21

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 February 24, 2020, Debra Tierney, Clerk of the Board.*



**Minutes**  
**Finance Committee Meeting**  
Monday, July 29, 2019 at 6pm  
Swanston Community Center  
2350 Northrop Ave. Sacramento, CA 95825

**Call to Order:** 6:11pm

**Roll Call:**

MORPD Directors present: Nguyen and Morin

MORPD Staff present: Barton, Paredes-Banville, Ross and Tierney

1. Approve March 4, 2019 Finance Committee Meeting Minutes.  
*Approved as presented.*
  
2. Review General Fund Budget, FY 2019-20.  
*Discussed and accepted with modifications.*  
  
*Updated numbers received.*  
*Cindy will add into the information area of Salaries the proposed 2% COLA.*  
*Staff will be exploring ways to save on medical costs.*
  
3. Review Assessment Fund Budget, FY 2019-20.  
*Discussed and accepted with modifications.*

**Adjournment:** 7:10pm