



Agenda

Finance Committee Meeting

5 pm, Tuesday, March 2, 2021

Due to the State of California's shelter in place orders our Advisory Board of Directors Meeting will be held remotely via Zoom Meetings
(The Zoom platform is ADA compliant).

Due to the current closure of the district office, meeting materials will be available online at MORPD.com.

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

<https://us02web.zoom.us/j/82424582334?pwd=KzNEUjFLRFZ0UTArNUZnQTR5UjVhZz09>

Join Zoom Meeting ID: 824 2458 2334, Passcode: 386753

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

Staff: Daniel Barton, J.R. Hichborn, Debra Tierney, Darren Woodland and
Cindy Paredes-Banville
Committee Members: Nghia Nguyen and Pati Todd

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

1. Review and approve Minutes from the February 11, 2021 Finance Committee meeting *
2. Review Preliminary budgets FY 2021-22 *

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 26, 2020, Debra Tierney, Clerk of the Board.*



**Finance Committee Meeting
Minutes**

Thursday, February 11, 2021 at 5 pm
Via Zoom Meeting ID 812 0424 9944

Staff Present: Daniel Barton, Darren Woodland, Cindy Paredes-Banville, J.R. Hichborn and Debra Tierney

Committee Members Present: Nghia Nguyen and Pati Todd

Call to order 5 pm

1. Approval August 3, 2020 Finance Committee Minutes.
Review, approved.
2. Review Preliminary General Fund budget FY 2021-22.
Members agree to discuss the overall goals of the budget then meet again to discuss line items after they can print it out and review the spreadsheets.

Staff will add the COLA to the budget and return to the committee showing what the budget difference will be if they approve the preliminary budget.

Director Todd requests staff bring to the Advisory Board of Directors in March a review of a 1.3% COLA for full time staff for discussion.

Director Nguyen requests an updated spreadsheet that will show how the cost increase will affect the FY 2020-21 budget. The updated budget spreadsheets should include the changes with the cost to the district including merit increases and retirement.

3. Review Preliminary Assessment Fund budget FY 2021-22.
Director Nguyen request that the spreadsheet showing previous CPI rates be included in the assessment budget for review.

The finance committee will meet on Wednesday, February 24 at 5 pm to review updated spreadsheets that will include the impact of a 1.3% COLA.

Adjourned 6:10 pm