

AGENDA

Finance Committee Meeting

4 pm, Tuesday, February 20, 2024 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/87394287870?pwd=eDRidGxjMDV1K0hHNm9ENTNxakV1Zz09

Meeting ID: 873 9428 7870, Passcode: 044358

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

Or by attending in person at: Gibbons Community Center: 4701 Gibbons Drive, Carmichael, CA 95608

Staff: Daniel Barton, Darren Woodland, J.R. Hichborn, Danny Curtola, Nicole Friedrich,

and Shayne Hawthrone.

Committee Members: Pati Todd and Jeff Rothberg.

*Denotes agenda items with attached information

- 1. Review and approve Minutes from the July 28, 2023, Finance Committee meeting. *
- 2. Review and discuss the Preliminary Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2024-25. *
- 3. Review and discuss the Preliminary Mission Oaks Recreation and Park District Assessment Budget (336B) for FY 2024-25. *

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 16, 2024, Shayne Hawthrone, Clerk of the Board*.