



## Agenda

### Finance Committee Meeting

Thursday, February 11, 2021 at 5 pm

**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/81204249944?pwd=K3RqbldEellLNzU5dkdiR2dkY0J3Zz09>

Join Zoom Meeting ID: 812 0424 9944, Passcode: 591925

You may also call in to 1-669-900-9128 US (San Jose)

***(long distance rates may apply)***

## AGENDA

**Staff:** Daniel Barton, J.R. Hichborn, Debra Tierney, Darren Woodland and Cindy P. Banville

**Committee Members:** Nghia Nguyen and Pati Todd

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

1. Approval August 3, 2020 Finance Committee Minutes \*
2. Review Preliminary General Fund budget FY 2021-22
3. Review Preliminary Assessment Fund budget 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 8, 2021, Debra Tierney, Clerk of the Board.*



**Finance Committee Meeting  
Minutes**

Monday, August 3, 2020 at 5 pm Via  
Zoom Meeting ID 889 0188 9807

**Staff Present:**

**Daniel Barton, Cindy P. Banville, Barry Ross,  
and J.R. Hichborn**

**Committee Members Present:**

**Nghia Nguyen and Pati Todd**

**Call to order 5:03pm**

1. Review General Fund Budget, FY 2020-21.  
*Discussed and accepted*

**Adjourned 6:10pm**