



**Budget and Administration Committee  
Special Meeting  
Tuesday, August 13, 2024  
6:30 p.m.**

**Cameron Park Community Center – Social Room  
2502 Country Club Drive  
Cameron Park, CA 95682**

**Special Notation:**

Director Monique Scobey will participate in this meeting from a satellite location via teams. The Public may participate in all Open Session portions of this meeting from this location. The specifics of her location, while participating in the meeting are as follows:  
2894 Pigeon Point Rd, Eureka, CA 95503

# Agenda

Members: Director Monique Scobey (MS), Director Dawn Wolfson (DW),  
Alternate Director Tim Israel (TI)

Staff: Alan Gardner, General Manager; Christina Greek, Finance/HR Officer

## **CALL TO ORDER**

## **ROLL CALL**

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

## **ADOPTION OF AGENDA**



**1. APPROVAL OF CONFORMED AGENDA**

- a. None

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**DEPARTMENT MATTERS**

- 2. CIP for FY 2024/2025 (A. Gardner & C. Greek)
- 3. Proposed Final FY 2024/2025 Budget (A. Gardner & C. Greek)

**4. ITEMS FOR FUTURE COMMITTEE MEETINGS**

**5. ITEMS TO FORWARD TO THE BOARD OF DIRECTORS**

**6. MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT**