



## Budget and Administration Committee

Tuesday, November 5, 2024

6:45 p.m.

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

# 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

### 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

1. Note potential budget adjustments
2. Discuss meeting dates for rest of 2024 and 2025

**1. ITEMS FOR FUTURE COMMITTEE MEETINGS**

- a. EDSWAC Report out from Mike Churchill
- b. Update Credit Card Policy
- c. RFP for Auditor
- d. FY 23/24 Year End Budget to Actuals
- e. SB1383 Ordinance—Cal Recycle to visit and discuss after 1/1/2025

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

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

**ADJOURNMENT**