



MINUTES OF BUDGET & FINANCE COMMITTEE MEETING

Responsible for the review of District finances including: rates, fees, charges and other sources of revenue; budget and reserves; audit; investments; insurance; and other financial matters.

Wednesday, October 20, 2021, 2:00 pm, via video/tele conference.

MINUTES

1. **Convene Meeting/Roll Call**

Committee Members Present:

Lois Henry
Gail Mahood
Jeff Hill
Stephanie Winegarden - absent

Staff Present:

Kendra Reed, Acting Director of Finance and Business Services
Rick Rogers, District Manager
Holly Hossack, District Secretary

2. **Oral Communications:** None

3. **New Business:**

- A. FIRE RECOVERY SURCHARGE TRACKING
K. Reed introduced and explained this item.

Discussion by the B & F Committee and staff regarding spread sheet readability, making this a quarterly report, clarity of the report, and posting to the website.

K. Reed will change this information to a quarterly rather than monthly report and email it the committee. L. Henry would like to see the Rate Assistance Program on the next agenda.

4. **Unfinished Business:** None

5. **Adjournment:** 2:29 P.M.