



## Meeting of the Budget Committee

### Minutes

April 25, 2019

The Special meeting of the Board of Directors was convened by Director Garcia at 5:15 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

**Roll Call:** Committee Members Present: Garcia, Hoagland  
Staff Present: Long, Rodrigues  
Audience Present: 0

2. **Approval of Agenda**

**Motion:** Move to approve the agenda as presented  
**Motion:** Hoagland **Second:** Garcia  
**Action: Roll Call Vote:** Ayes: Garcia; Hoagland  
Noes: none  
Absent: none  
Abstentions: none

3. **Public Communications:**

None

4. **Items of Business:**

a. **Review & discussion of proposed Operating Budget for 2019-2020.** Mrs. Rodrigues, Senior Accountant, stated that since this is the first budget for next year, it will not contain grants or other income/expenses that are not known yet. She reviewed and noted accounts that had changes from 2018-2019. There were a few questions and comments from Directors Garcia and Hoagland.

4. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member