



Meeting of the Budget Committee

Minutes

April 27, 2017

The Special meeting of the Board of Directors was convened by Director Hoagland at 5:45 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:** 2 ayes/Motion Passed

3. **Items of Business:**

The committee, General Manager and Administrative Assistant reviewed and discussed the proposed changes to the 2016-2017 Budget and a Preliminary 2017-2018 Budget to be considered by the Board of Directors at the next regular Board Meeting.

5. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member