



## Meeting of the Budget Committee

### Minutes

May 11, 2023

The Special meeting of the Board of Directors was convened by Director Garcia at 5:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

**Roll Call:** Committee Members Present: Garcia, Torres  
Staff Present: Long, Villa  
Audience Present: 0

2. **Approval of Agenda**

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

3. **Public Communications:**

None

4. **Items of Business:**

a. **Review & discussion of proposed Operating Budget for 2023-2024.** Mrs. Villa, Senior Accountant, stated that there were not too many changes to the budget. She reviewed and noted accounts that had changes from 2022-2023. There were a few comments from Directors Garcia and Torres.

5. **Closing Ceremonies:**

The meeting was adjourned.

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

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