



Meeting of the Budget Committee

Minutes

February 6, 2020

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, Lopez-Garcia
Staff Present: Long, Hernandez
Audience Present: 0

2. **Approval of Agenda**

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

3. **Public Communications:**

None

4. **Items of Business:**

a. **Review & discussion of proposed Mid-Year Operating Budget for 2019-2020.** The Senior Accountant reviewed and noted revisions to the 2019-2020 Operating Budget. There were comments from Directors Garcia and Lopez-Garcia..

4. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member