

FINANCE COMMITTEE AGENDA A Committee of the Chico Area Recreation and Park District Board 545 Vallombrosa Avenue, Chico, CA 95926 | (530) 895-4711 Members –Tom Lando and Michael McGinnis

Thursday, January 26, 2023 – 3:45 P.M. If you need an accommodation to participate in this meeting, please call (530) 895-4711

> Posted prior to 4:00 PM Friday, January 20, 2023

<u>A G E N D A</u>

A. Call to Order

B. Public Comments

Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.

- **C.** <u>Monthly Financial Report for December 2022</u> *Action Requested*: The Committee recommends to the Board of Directors that they approve the Monthly Financial Report.
- **D.** <u>Tyler Technologies</u> (Staff Report FI-23-001) *Information/Possible Action* The District is considering contracting with Tyler Technologies.
- E. <u>Revised Salary Schedule</u> Information/Possible Action Review of the revised District Salary Schedule for Fiscal Year 2022-2023.

F. Director Comments

Opportunity for the Committee to comment on items not listed on the agenda.

G. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.