



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, December 15, 2022 – 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
Monday, December 12, 2022

AGENDA

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. Monthly Financial Report for November 2022 – *Action Requested:* The Committee recommend to the Board of Directors that they approve the Monthly Financial Report.

D. UAL (CalPERS Unfunded Accrued Liability) Update – *Information/Possible Action*

E. Cell Phone Stipends (Staff report 22-37) – *Information/Possible Action*

Discussion about incorporating a cell phone stipend for employees instead of the use of a company cell phone.

F. Directors' Comments

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

G. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.