

# CHICO AREA RECREATION AND PARK DISTRICT 545 VALLOMBROSA AVENUE, CHICO, CA 95926 Phone (530) 895-4711 Fax (530) 895-4721 Thursday, March 18, 2021 – 5:15 p.m.

Posted Prior to 5:00 pm Monday, March 15, 2021

# FINANCE COMMITTEE MEETING Thursday, March 18, 2021 5:15 P.M.

Video Conference Zoom Meeting Meeting Link Here

Meeting ID: 933 5530 0060 Passcode: 294316

To access the meeting by phone dial any of the following numbers:

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#### **CORONAVIRUS (COVID-19) ADVISORY**

To protect our constituents, District officials request that all members of the public follow guidance provided by both the California Public Health Department and Butte County Public Health restricting group events and gatherings and maintaining physical distancing. In accordance with this and Governor Gavin Newsom's Executive Order N-25-20, the Finance Committee Meeting will be held via Zoom. In-person participation by the public will not be available. Remote public participation is available in the following ways: 1) Video Conference **Zoom Meeting; Meeting ID: 933 5530 0060; Passcode 294316;** 2) Email public comments to <a href="maintain:marciales@chicorec.com">marciales@chicorec.com</a> by 5:00 pm, Thursday, March 18, 2021. Comments not specific to an agenda item will be read out loud during the public comment section of the Agenda, subject to the customary 3-minute time limitation. If your comment is about a specific agenda item, please note the item in the subject line of your email, and your comment will be read during that specific agenda item. If you have any issues submitting a public comment via email, please contact the District office at 530-895-4711 by the 5:00 p.m. deadline on March 18, 2021 and leave a message; your comment will be read out load at the meeting.



## **FINANCE COMMITTEE AGENDA**

A Committee of the Chico Area Recreation and Park District Board Members – Tom Lando and Michael McGinnis 545 Vallombrosa Avenue, Chico, CA 95926 Phone (530) 895-4711 Fax (530) 895-4721 Thursday, March 18, 2021 – 5:15 p.m.

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#### 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.** <u>Monthly Financial Report</u> Action Requested That the Committee recommend to the Board of Directors that they approve the Monthly Financial Report.
- **D.** <u>Monthly Bills and Refund Register</u> *Action Requested That the Committee recommend to the Board of Directors that they authorize payment of the Monthly Bills and Approve the Refund Register.*

# E. <u>Directors' Comments</u>

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

#### F. Adjournment

Adjourn to the next scheduled Finance Committee Meeting.