

ATTENTION:

*****PUBLIC ACCESS AVAILABLE VIA TELECONFERENCE ONLY*****

Due to the COVID-19 emergency and in the interest of maintaining appropriate social distancing,
TFPD Board Members, the public and staff

may participate and offer comment in this meeting telephonically as well as in-person

PUBLIC ACCESS CONFERENCE CALL PHONE NUMBER:

1-669-900-6833 ID NUMBER/PIN: 867 8332 8035# (press # again) PASSCODE (required): 458776#

AGENDA

1. CALL TO ORDER
2. PUBLIC OPEN TIME for items not on the agenda
This portion of the meeting is reserved for persons who want to address the Finance Committee on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes. Please Note: The Chair will allow time for public comment on each agenda item.
3. FINANCE COMMITTEE – Directors Woodford and Capell (Discussion)
 - a. Finance packet
 - b. Payroll
 - c. Warrants
4. PUBLIC BUDGET HEARING AND FINAL BUDGET F/Y 2022-23 (Discussion)
 - a. Approve Resolution #2022-14, that the Special Tax will be levied for F/Y 2022/23
 - b. Approve Resolution #2022-15, for Appropriation of Tax Proceeds
 - c. Approve Resolution #2022-16, Annual Budget F/Y 2022-23
5. ADJOURNMENT