

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. Payroll & Warrants
 - b. Finance Report

4. **ADJOURNMENT**