



ISLA VISTA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

Pegeen Soutar *Board Chair* **Kim DuFore** *Vice Chair*
Julia Barbosa *Director* **Mia Rahman** *Director*
Ash Valenti *Director* **Kimberly Kiefer** *General Manager*

Finance Committee Meeting Thursday March 3, 2022, 3:30pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/87810421902?pwd=ZVZGVWdJbUppaGFEUGRvYXkreHJsQT09>

Meeting ID: 878 1042 1902

Passcode: 080995

Dial by your location

+1 669 900 9128 US (San Jose)

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1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF AGENDA

4. ANNOUNCEMENTS

5. **PUBLIC COMMENT:** During Public Comment, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.

DISCUSSION ITEMS

6. **PRELIMINARY BUDGET:** The Finance Committee will meet to review and approve a preliminary budget for Fiscal Year (FY) 2021-22 and consider recommendations to the Board of Directors at the next meeting scheduled for March 10, 2022 at 5:30pm.

7. **FUTURE MEETING DATES, AGENDA ITEMS, & ADJOURNMENT:** The Finance Committee will consider selecting a date and time to review a preliminary budget for Fiscal Year (FY) 2022-23.

In accordance with the Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a

disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk at (805) 968-2017 at least 3 days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director agenda packets for regularly scheduled Board meetings are made available on the District web site, www.ivparks.org, 72 hours in advance of each Regular Board Meeting and at least 24 hours in advance for Special Meetings.

Nicholas A. Norman
District Clerk

Agenda posted March 2nd, 2022
www.ivparks.org