MENDOCINO CITY COMMUNITY SERVICES DISTRICT

Post Office Box 1029 Mendocino, CA 95460

Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837 mccsd@mcn.org

AGENDA – FINANCE COMMITTEE MEETING Wednesday, May 11, 2022 10:00 am Wastewater Treatment Plant 10500 Kelly Street, Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20 the meeting will be held via teleconference. MCCSD meetings are open to the public, and the District encourages public participation either in the office or on Zoom. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 288 936 0093, Passcode: 044968

or log in online URL:

https://us06web.zoom.us/j/2889360093?pwd=cE40NFd2T1JScFg4WFQ2SCtod0V3QT09

Meeting ID: 288 936 0093

Passcode: 4BezsR

- 1. CALL TO ORDER
- 2. COMMUNICATIONS
- 3. PUBLIC COMMENT
- 4. STAFF REPORT
- 5. NEW BUSINESS
 - a. 2022 2023 Budget Planning
 - b. Discussion regarding current finance and accounting policies and procedures
- 6. ADJOURNMENT

Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting. If you need special assistance to participate in this meeting, please contact the business office at 707-937-5790.

STANDING COMMITTEES: For 2022

Finance:	Dennak Murphy and Maggie O'Rourke
Personnel:	Dennak Murphy and Maggie O'Rourke
Plant Operations:	Dennak Murphy and Jim Sullivan
Safety:	Harold Hauck and Christina Aranguren
Street Lighting:	Harold Hauck and Christina Aranguren
Groundwater Management:	Christina Aranguren and Jim Sullivan