



SCLC Audit and Finance Committee Meeting
Wednesday, April 5, 2023
3:30pm

Meeting Locations:
Calabasas Library, 200 Civic Center Way, Calabasas, CA 91302
Monterey Park Bruggemeyer Library, 318 S. Ramona Ave., Monterey Park, CA 91754
Pico Rivera Library, 9001 Mines Ave., Pico Rivera, CA 90660
Ventura County Library 5600 Everglades St., Suite A, Ventura, CA 93003

Join Zoom Meeting:

<https://us02web.zoom.us/j/84341973467?pwd=Wkp3RIJ2UUhUV2xMSU1OYk1SdTBNdz09>

Meeting ID: 843 4197 3467

Passcode: 626323

AGENDA

All items may be considered for action

1. Opening Jesse Walker-Lanz
 - a. Chairperson's welcome
Chairperson introduces new attendees and Committee members.
 - b. Roll call

2. Public Forum Jesse Walker-Lanz
Opportunity for any guest or member of the public to address the committee on any item of SCLC Audit and Finance Committee business. Three minutes per speaker on any Audit and Finance Committee-related business topic.

3. Consent Calendar Jesse Walker-Lanz
All items on the consent calendar may be approved by a single motion. Any committee member may request an item be removed from the consent calendar and placed on the agenda for discussion.
 - a. Minutes of the February 1, 2023 Audit and Finance Committee meeting.

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| 4. | Adoption of Agenda | Jesse Walker-Lanz |
| 5. | Budget Status Report FY 2022-23
(DISCUSSION) | Andy Beck |
| 6. | Preliminary Budget Planning for FY 2023-24
(DISCUSSION) | Andy Beck |
| 7. | Investment Option
(ACTION) | Andy Beck |
| 8. | Membership Dues FY 2023-24
(ACTION) | Andy Beck |
| 9. | Revenue Generation
(DISCUSSION) | Jesse Walker-Lanz |
| 10. | Other
<i>"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.</i> | Jesse Walker-Lanz |
| 11. | Adjournment | Jesse Walker-Lanz |