



FINANCE COMMITTEE AGENDA

October 7, 2020, 1:00 PM

NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at the following [link](#)

Teleconference Options to join Zoom meeting:

<https://us02web.zoom.us/j/81265232563?pwd=R2Qxd0ZOMUREWTRJeGYvUFIORy8wUT09>

Meeting ID: 812 6523 2563

Passcode: 730603

One tap mobile

+16699006833,,81265232563#,,,,,0#,,730603# US (San Jose)

+13462487799,,81265232563#,,,,,0#,,730603# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 812 6523 2563

Passcode: 730603

Find your local number: <https://us02web.zoom.us/u/kd5SRtYaxk>

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public.

- I. Call to Order
- II. Public Comment
- III. Review and approve Independent Financial Audit for Fiscal Year ended June 30, 2019 for approval by full Commission
- IV. Review and approve budget updates for FY20/21 for approval by full Commission
- V. Adjourn

Finance Committee Responsibilities - The work of the Finance Committee includes the following:

- Work with the Executive Director to develop the annual budget, and bring the budget to the Commission for action
- Make categorical recommendations, i.e. recommendations on individual line items within the budget
- Oversee spending and compliance with the budget as a whole, working with staff
- Participate in developing the financial portions of the annual report and the reports required by the annual audit
- Work with the Executive Director to develop policies and procedures related to fiscal matters for submission to the Commission for action

Posted in accordance with the Brown Act on October 1, 2020 by 5:00PM at:

www.first5yolo.org and The bulletin board at the East entrance at the County of Yolo Erwin Meier Administration Center: 625 Court Street, Woodland, CA 95695