

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – AUGUST 25, 2022 – 4 PM

1. CALL TO ORDER

2. ROLL CALL

- 3. AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

4. PUBLIC HEARING –

Open Public Hearing

Final Review of the District's Proposed FY 2023 Budget – During the Public Hearing requests may be heard regarding the increase, decrease, or omission of any item on the budget or for the inclusion of any additional item

Close Public Hearing

5. NEW BUSINESS -

Discussion and Adoption of the District's FY 2023 Adjusted Budget –

Final Board review of the District's proposed adjusted budget draft / Recommendations from the District Administrator will be provided to support adjustments made to the final budget projections – Discussion and adoption

RESOLUTION #2 – 2023 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DUNSMUIR RECREATION AND PARKS DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2022/23 ENDING JUNE 30,2023 AS PRESENTED TO THE SISKIYOU COUNTY AUDITOR-CONTROLLER (by title only) - Action item

Roll Call Vote

Acceptance of FY1920-2021 Financial Audit Report & Adjustments – The financial audit report, as prepared and presented by Charles W. Pillon, C.P.A. has been reviewed by the Board. The Board has also reviewed the Governance Communication letter and audit adjustments submitted by Mr. Pillon. The District Administrator recommends acceptance of the FY1920-2021 financial audit report and audit adjustments as presented. Action item

6. ADJOURN