

SPECIAL FINANCE COMMITTEE MEETING MINUTES

March 22, 2022
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Charlie Johnson, Chair
Mark Roberts

Board Members Absent: None

Staff Present: Don Bartz, General Manager
Lori Lowrance, Assistant General Manager/CFO
Kim Ward, HR Manager/Executive Secretary

Guests/Public: None

Call to Order

Director Johnson called the meeting to order at 4:06 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) **Approval of Agenda**

Director Roberts moved to approve the Agenda. Director Johnson seconded the motion. Motion passed unanimously.

2) **Public Comment** – None

3) **Approval of Minutes**

This item was removed.

4) **Review of Preliminary 2022/2023 Draft Budget**

Ms. Lowrance reviewed the draft budget with the committee.

5) **Committee Comments**

Director Johnson thanked staff.

6) **Review of Action Items**

None

7) **Set Agenda for Next Meeting** – April 19, 2022

- Make fuel correction to budget and send impact to committee.

8) **Adjournment**



With no further business before the Committee, the meeting adjourned at 5:24 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

