



Napa County Resource Conservation District Meeting of the Finance Committee

AGENDA

When: Tuesday, October 29, 2024 at 8:00 A.M.

Where: 1303 Jefferson Street, Suite 500B, Napa, CA 94559

Rainer Hoenicke Joseph Nordlinger Paul Asmuth
Member **Member** **Member**

Lucas Patzek Tatia Wieland Corey Utsurogi Tracy Schulze
Executive Director **District Secretary** **District Counsel** **Auditor-Controller**

GENERAL INFORMATION

The Napa County Resource Conservation District ("Napa RCD" or "District") will hold a special meeting of the Finance Committee of the Board of Directors on Tuesday, October 29, 2024 at 8:00 A.M. You can participate in the meeting as follows:

Via Zoom videoconference at:

<https://us02web.zoom.us/j/84743150095?pwd=ph6RmScbVtd407jjYGCRRay4fTNOmz.1>

Meeting ID: 847 4315 0095, Password: 781

Via teleconference at:

669-900-9128 and enter: Meeting ID: 847 4315 0095, Password: 781

We will accept written public comments received by 4 P.M. on Monday, October 28, 2024 sent by email to Tatia@NapaRCD.org, and we will provide time for oral public comments at the meeting. All comments will be considered a public record and will be put into the meeting record. Requests for disability related modifications or accommodations, aids or services must be made to the District office no less than 24 hours prior to the meeting date by contacting 707-690-3110, Tatia@NapaRCD.org. All materials relating to the agenda are available for public inspection at the District office Monday through Friday, between the hours of 8:00 A.M. and 5:00 P.M., except for District Holidays. The agenda is available online at: <http://naparcd.org/>

1. CALL TO ORDER, ROLL CALL

- A. Roll call** – The meeting is to be called to order by the Accounting & Administrative Specialist at 8:00 A.M. who will then take attendance.

2. PUBLIC COMMENTS

In this time-period, anyone may provide comment to the Finance Committee, including requests for consideration of items to be placed on future agendas and announcements by District directors and staff. No action will be taken on non-agenda items.

3. NEW BUSINESS

- A. Discussion and potential action about the responsibilities, meeting schedule, and chair role of the Finance Committee.**
- B. Discussion about Fiscal Year 2023-2024 financial status and audit process.**
- C. Discussion about improvements to board financial reporting.**
- D. Discussion about upcoming financial and organization development projects.**

4. ADJOURNMENT