**Budget and Administration Committee**

**Tuesday, July 11, 2023**

**6:45 p.m.**

**TELECONFERENCE ZOOM MEETING**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Conformed Agenda**

Members: Chair, Sidney Bazett (SB), Vice-Chair, Director Monique Scobey (MS)

Alternate Director Tim Israel (TI)

*Director Scobey will be absent; Director Israel will be in attendance as alternate*

Staff: Jill Ritzman, Interim General Manager; Christina Greek, Finance/HR Officer

**CALL TO ORDER**

**ROLL CALL** *SB/TI*

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

**ADOPTION OF AGENDA** *TI/SB*

**APPROVAL OF CONFORMED AGENDA** *TI/SB*

**OPEN FORUM** *none*

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**DEPARTMENT MATTERS**

1. **Report Back – Final Budget** (J. Ritzman, C. Greek)

* *Feedback provided to staff regarding budget reductions*

1. **Staff Updates**
2. Check Register Review (C. Greek)
3. Finance Office Monthly Report (C. Greek)
4. El Dorado Disposal Performance Standards (written report)
5. **Items for Future Committee Meetings**
6. FY2023-2024 Final Budget (August)
7. **Items to take to the Board of Directors**

* General Obligation Bond Taxation Rate
* Cancellation of Advance Life Support Ambulance Agreement with El Dorado County Emergency Services Authority

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT**