

**FINANCE COMMITTEE**  
REGULAR MEETING  
Tuesday, August 24, 2021 - 10:00 AM  
**MINUTES**

**A. CALL TO ORDER**

Chairman Gray called the meeting to order at 10:00 a.m.

**B. ESTABLISH QUORUM**

A quorum was established.

Committee members present via Zoom: Tom Gray, Ted Siegler, Dewayne Lee, Marvin Corne, and Cheryl McDowell.

Absent: Mary Maher

Staff present via Zoom: John Weigold, General Manager, Pamela Duffield, Finance Manager, Ossana Terterian, Board Secretary.

**C. ELECTION OF ALTERNATE SECRETARY**

Cheryl McDowell was approved 3-Ayes, (Lee,, Siegler, Corne) 0 Nays, 1 abstention (McDowell), 1 absent

**D. CHAIRMAN'S REPORT**

None

**E. AD HOC SUBCOMMITTEE REPORTS**

Committee member Siegler made a comment

**1. COMMITTEE MEMBER COMMUNICATIONS**

None

**2. PUBLIC COMMENT**

None

**3. CONSENT AGENDA**

- A. Consideration to Approve the July 27, 2021 Regular Meeting Minutes and the August 10, 2021 Special Meeting Minutes

Committee Member Lee moved to approve the meeting minutes.

Committee Member Siegler seconded the motion.

The motion was approved 5-Ayes (Lee, Maher, McDowell, Siegler, Corne), 0-Nays, 0-Abstain

## **2. REGULAR BUSINESS**

- A. Receive Update on Tyler Incode

Ms. Duffield presented an update on the Tyler Incode implementation status.

- B. Review and discuss strategic plan ad-hoc assignment to identify potential structural changes to address under-funded/under-resourced and under-staffed services.

Some members of the existing ad-hoc subcommittee expressed an interest in removing themselves from the committee. This would create an opportunity for others to participate. There was no action taken. The issue will be taken up at the October meeting.

- C. Review CCSD Reserve Policy #2150

Committee members Corne and Siegler, who comprised the existing ad-hoc subcommittee to draft a Reserve Policy expressed an interest in reviewing and potentially revising the Reserve Policy #2150. No further action was taken.

## **3. FUTURE AGENDA ITEMS**

Chairman Gray asked for any future agenda items.

## **4. ADJOURN**

Chairman Gray adjourned the meeting at 11:11 a.m.