

SPECIAL FINANCE COMMITTEE MEETING MINUTES

June 18, 2024 – 4:00 P.M.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Mark Roberts, Director/Chair
Chuck Hays, President

Board Members Absent: None

Staff Present: Lori Lowrance, Assistant General Manager/CFO
David Noland, Finance Supervisor/Accountant
Aimee Williams, Asst. Board Clerk/Administrative Specialist

Call to Order

Director Roberts called the meeting to order at 4:05 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) Approval of Agenda

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

2) Public Comment

None

3) Approval of Minutes

President Hays moved to approve the Minutes. Director Roberts seconded the motion.
Motion passed unanimously.

4) Review & Discussion Regarding 2024/2025 Draft Budget

The Committee reviewed the final draft of the budget. There were no additional changes recommended.

5) Committee Comments

Nothing further.

6) Review of Action Items

- a) **Prior Meeting** – None
- b) **Current Meeting** – None

7) Set Agenda for Next Meeting – July 23, 2024

- Remove Item 4

8) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:40 p.m.

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

