



FINANCE COMMITTEE MEETING
Mendocino Coast Botanical Gardens Meeting Room
18220 North Highway 1
Fort Bragg, CA. 95437
Friday, October 13, 2023
4:30 P.M.

AGENDA

1.0. CALL TO ORDER

Call to order and roll call

2.0 PUBLIC PARTICIPATION-NON-AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and the total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

3.0 INFORMATION/DISCUSSION

- 3.1 Review Engagement Letter with JPACPA
- 3.2 Review Engagement Letter with Eide Bailly Payroll
- 3.3 Review Engagement Letter for Reconciliation and Transition with CFO Services
- 3.4 Discuss California Bank of Commerce

4.0 ADJOURNMENT

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Carly Wells, Interim District Administrator, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: At least 48 hours in advance of standing committee meetings, agendas are posted at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org; and emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon.