



BUSINESS & FINANCE COMMITTEE MEETING

**501 Taft Highway
Bakersfield, CA**

**THURSDAY, September 15, 2022
10:00AM**

A G E N D A

- 1. Call to order**
- 2. Public Comment Period**
- 3. Approve Minutes of August 11, 2022, Business & Finance Committee Meeting**
- 4. Financial Reports and Accounts Payable:**
 - a. Approve August and September District and Banking Project(s) Disbursements
 - b. Approve August 2022 Financial Reports
- 5. District Controller's Report:**
 - a. Approve 2023 Budget
 - b. Board Resolution Levying Special Assessments and Setting Public Hearing
 - c. Review of 2023 Health Benefit Alternatives – Adam Medeiros, Medeiros Benefits Co.
- 6. Committee Comments**
- 7. Adjourn**

A handwritten signature in black ink, appearing to read "Bryan Duncan", with a long horizontal flourish extending to the right.

**Bryan Duncan
District Controller**

Posted: Monday September 12, 2022
Bakersfield, California

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Madelyne Rodriguez at the District Office (661-834-4656). Please attempt to make such requests known at least 24 hours before the scheduled meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the District, 501 Taft Highway, Bakersfield, CA.