

## **CAMBRIA COMMUNITY SERVICES DISTRICT**

### **FINANCE COMMITTEE SPECIAL MEETING MINUTES**

Tuesday, June 11, 2019 9:00 AM

#### **1. CALL TO ORDER**

Chairman Steidel called the meeting to order at 9:02 a.m.

**Present:** Chairman Steidel, Vice-chair Siegler, Committee members Corne, Maher, and McDowell

**Absent:** Committee member Lee

**Staff Present:** Interim General Manager Paavo Ogren, Finance Director Pamela Duffield

#### **2. PUBLIC COMMENT**

#### **3. REVIEW OF 2019/20 PRELIMINARY BUDGET AND CONSIDERATION OF A RECOMMENDATION TO THE BOARD OF DIRECTORS**

Motion: The committee recommends the budget as presented with one change, to recognize the Tyler Incode purchase will be made with funds encumbered during 2018/19, to the CCSD Board with a commendation to Mr. Ogren and Mrs. Duffield for their excellent work.

Motion by: Vice-chair Siegler

Seconded by: Committee member Maher

The motion was approved 4-Ayes (Siegler, Maher, McDowell, Corne), 0-Nays, 0-Abstain  
Absent - Lee

#### **4. ADJOURN**

Chairman Steidel adjourned the meeting at 11:50 a.m.