

Upper Salinas-Las Tablas Resource Conservation District

65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | www.us-ltrcd.org

Board Directors: President – Mike Broadhurst, Vice-President – Susan Cochrane, Secretary Tom Mora, Treasurer – Robert Hartzell, Director – Mike Bonnheim, Director – Chuck Pritchard, Director – John DeRosier, Associate Directors: Royce Larsen, Craig Stubler
Executive Director: Laura Edwards; Project Engineer: Jillian Cole; Ag and Natural Resource Planner: Kelly Gleason; Accountant: Shawn Meara; District Engineers: David Athey & Eric Gobler, NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

**FINANCE COMMITTEE MEETING: 3RD Wednesday monthly, 4pm
Templeton Ag Service Center Conference Room
65 South Main Street*

1. Introduction (4:00pm)
 - a. Members present (John DeRosier, Robert Hartzell, Tom Mora, Laura Edwards)
 - b. Financial materials distributed
2. Reports reviewed
 - a. Budgets
 - b. Financial reports (profit/loss, balance sheets, projections, etc)
 - c. Finance related policies
 - d. Grant and/or contract documents and financial oversight thereof
3. Questions & Answers
4. Summary conversation to bring to larger board
5. Departures (5:00pm)

UPPER SALINAS-LAS TABLAS
RESOURCE
CONSERVATION DISTRICT