



**FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 9, 2022 AT 9:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Pursuant to Resolution No. 21-1035, and in an effort to protect public health and prevent the spread of Covid-19 (Coronavirus), and because state and local officials are recommending measures to promote social distancing, the public may view this meeting online.

There will be no public location for attending in person.

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/84421933467?pwd=UHloQlBzWGVIb0RGZlclc5bXlZaktSdz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 84421933467 Passcode: 158634

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF QUORUM -**
4. **APPROVAL OF AGENDA -**
5. **PUBLIC COMMENT -**
6. **ITEMS FOR APPROVAL –**
 - Draft Minutes January 12, 2022
7. **DECEMBER 2021 CHECK REGISTERS –** Director Anne Roman - Review, ask questions, and refer to the Board of Directors for approval.
8. **SADDLEBACK PIPELINE & DESIGN PROJECT RECAP –** Receive report and refer to the Board of Directors for information only.
9. **STAFF REPORT –** Director Anne Roman –
10. **ADJOURNMENT -**