

MEETING ANNOUNCEMENTS

A **Special Meeting** of the Dixon Resource Conservation District (RCD) Financial Committee will be held on **Wednesday May 08, 2019 at 6:00 pm**, immediately following the regular Board meeting, **at 1170 North Lincoln Street, Suite 110, Dixon, CA 95620.**

AGENDA

1. **Call the Meeting to Order**
2. **Approve the Agenda** – *“Director’s Prep”*
3. **Comments from the Public** – **Limit 5 Minutes per Person**
4. **Old Business** – None
5. **New Business**
 - a. Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2019 - 2020 Budget – Review Staff’s draft joint budget for Office Management for FY 2019 - 2020, provide input and consider recommending that the Dixon RCD Board approves this budget at its June 12, 2019, meeting – **(ACTION)**
 - b. Dixon RCD Fiscal Year (FY) 2019 - 2020 Budget Fund 024 – Review Staff’s draft budget for Dixon RCD for FY 2019 - 2020, provide input and consider recommending that the Dixon RCD Board approves this budget and the staff billable rates at its June 12, 2019, meeting – **(ACTION)**
6. **Adjourn Meeting**