

MEETING ANNOUNCEMENTS

A **Special Meeting** of the Dixon Resource Conservation District (RCD) Financial Committee will be held on **Wednesday September 11**, 2019 at 12:00 pm, 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. <u>Comments from the Public</u> Limit 5 Minutes per Person
- 4. <u>DRCD Consent Calendar</u> (ACTION) (Director's Prep)
 - a. Approval of DRCD expenses from **August 15 to September 11, 2019**, and review of the 2019 / 2020 Budget
 - b. Office Management Expenses from August 15 to September 11, 2019
- 5. Old Business None
- 6. New Business None
- 7. Adjourn Meeting