

## **MEETING ANNOUNCEMENTS**

A **Special Meeting** of the Dixon Resource Conservation District (RCD) **Financial Committee** will be held on **Thursday May 30, 2024 at 3:00 pm, at 1170 North Lincoln Street, Suite 109 (small conference room), 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. **DRCD Consent Calendar** – **(ACTION)** (*Director’s Prep*)
  - a. Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2024 - 2025 Budget – Review Staff’s draft joint budget for Office Management for FY 2024 - 2025, provide input and consider recommending that the Dixon RCD Board approves this budget at its June 12, 2024, meeting – **(ACTION)**
  - b. Dixon RCD Fiscal Year (FY) 2024 - 2025 Budget Fund 024 – Review Staff’s draft budget for Dixon RCD for FY 2024 – 2025, provide input and consider recommending that the Dixon RCD Board approves this budget and the associated schedule of rates at its June 12, 2024, meeting – **(ACTION)**
5. **Old Business** – **None**
6. **New Business** – **None**
7. **Adjourn Meeting**