

MEETING ANNOUNCEMENTS

A **Special Meeting** of the Dixon Resource Conservation District (RCD) Financial Committee will be held on Tuesday September 9, 2025 at 3:00 pm, at 1170 North Lincoln Street, Suite 109, 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 14 to September 9, 2025**, and review of the 2025 / 2026 Budget
 - b. Office Management Expenses from August 1 to August 31, 2025
- 5. Old Business None
- 6. <u>New Business None</u>
 - a. Evaluate 5-Year Financials (Prior Review and Financial Plan) and Make Recommendations for Board Consideration
- 7. Adjourn Meeting