

F. STUDY SESSION - 9/7/23

1. TIMESTAMP: 6 p.m. -- Joint Session with the Financial Oversight Committee (FOC) (45 min)

Minutes:

Time Start: 6 p.m. Time End: 6:36 p.m.

FOC Chair Payal Maniar reviewed the 2022-23 charges and subcommittees. JW Beekman reported from the General Budget Recommendations Subcommittee. Michael Rotgin reported from the Unfunded Liabilities Subcommittee. Mike Kramer reported from the Tax Revenue and Assessed Valuation Subcommittee and the Bone Oversight Subcommittee. Matt Crawford reported from the Measure R Subcommittee. Payal Maniar reported from the Financial Communication and Reporting Subcommittee. Michael Rotgin reported from the Nominations Subcommittee.

The board asked questions regarding Measure R and also clarified how the public could provide input on the Measure R funding plan. They also remarked on the importance and value of having the FOC assist with communicating the district's finances with the public. They asked about FOC committee membership and the application review process. Ms. Canady and the board thanked the entire FOC for their volunteerism and hard work to support the board and district.