

AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

BUDGET COMMITTEE MEETING

**RUSH PARK
WEST ROOM
3021 Blume Drive
Rossmoor, California 90720**

**Wednesday, April 19, 2023
7:30 a.m.**

A. ORGANIZATION

1. CALL TO ORDER: 7:30 a.m.
2. ROLL CALL: Directors DeMarco, Maynard
3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM

Any person may address the members of the Budget Committee at this time upon any subject within the jurisdiction of the Audit Committee of the Rossmoor Community Services District.

C. REGULAR CALENDAR


1. DISCUSSION WITH THE GENERAL MANAGER AND ACCOUNTING CONSULTANT REGARDING FY 2022-2023 ESTIMATE TO CLOSE AND FY 2023-2024 PRELIMINARY BUDGET
2. CONSIDERATION OF CAPITAL IMPROVEMENT PROJECTS FOR FY 2023-2024
3. DISCUSSION REGARDING COST OF LIVING INCREASE, MATCHING DEFERRED COMPENSATION PLAN, AND FEE INCREASE FOR FACILITY RENTALS

D. ADJOURNMENT

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the April 19, 2023, 7:30 a.m. Budget Committee of the Board of Directors of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:



JOE MENDOZA
General Manager

Date 4/17/2023