

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
JANUARY 5, 2022 – 5:00 PM
MINUTES**

CALL TO ORDER

The meeting was reconvened by Chair Higgins at 5:00 p.m.

ROLL CALL

Directors present

Teresa Higgins

Laura Lavallee

Staff Members in attendance

Emily Ballus, Linda Montijo

VISITOR COMMENTS

None

1. BUSINESS ITEMS

The committee reviewed the following:

1. Salaries Review
2. 2021-22 Budget: Mid-Year Adjustments
3. Special District Covid-19 Relief Funding Allocations

2. ADJOURNMENT

The meeting was adjourned at 6:15pm.

Respectfully submitted by, Linda Montijo Superintendent of Administration