

ITEM: CONSENT AGENDA – 4 D

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
January 19, 2023 – 11:00 AM
MINUTES**

CALL TO ORDER

The meeting was called to order by Director Higgins at 11:11 a.m.

ROLL CALL

Directors

Teresa Higgins – present

Laura Lavalée – Arrived at 11:12 am

Staff Members in attendance

Emily Ballus

Linda Montijo

VISITOR COMMENTS

None

A. BUSINESS ITEMS

1. Discussion – Bond Obligations and Assessments, a presentation by Isom Advisors
2. Discussion – GovInvest, a presentation by Max Stoff
3. Discussion – Downed Tree Responsibilities – a presentation by Charles Torretta
4. Discussion – Financials through December and Compass Reports
5. Discussion – Minimum Wage Increase
5. Discussion – Howe Park Theater Flooring Bid by KYA Services

2. ADJOURNMENT

The meeting was adjourned at 12:58 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration