

**ITEM: CONSENT AGENDA – 4J**

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

**CALL TO ORDER**

The meeting was called to order by Director Lavallee 11:04 a.m.

**ROLL CALL**

Directors

Teresa Higgins – arrived 11:09 a.m.

Laura Lavallee - present

Staff Members in attendance

Emily Ballus – arrived 11:30 a.m.

Linda Montijo

Mike Chahal

**VISITOR COMMENTS**

None

**1. BUSINESS ITEMS**

- A. 2023-2024 Budget Workshop – A review of the 2023-2024 budget was done. Director Lavallee suggested we add a present value of the monies we have had redirected to the schools thru ERAF. Discussion of the items that have drastically changed since the last budget. Reviewed the Superintendent's payouts as they are both retiring during the fiscal year as well as the re-assignment of the mowing, blowing and edging to an outside landscaping company.

**2. ADJOURNMENT**

The meeting was adjourned at 12:17 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration