

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
JUNE 16, 2022 – 8:30 AM
MINUTES**

CALL TO ORDER

The meeting was called to order by Chair Higgins at 8:30 a.m.

ROLL CALL

Directors

Teresa Higgins - present

Laura Lavallee - present

Staff Members in attendance

Emily Ballus, Linda Montijo

VISITOR COMMENTS

None

1. BUSINESS ITEMS

1. Discussed the Preliminary 22-23 budget
2. Discussed Salaries and Benefits
3. Discussed Policy Review
4. Discussed Holiday Schedule

2. ADJOURNMENT

The meeting was adjourned at 10:30 am.

Respectfully submitted by, Linda Montijo Superintendent of Administration