

Minutes

Finance Committee – Special Meeting

Wednesday January 5, 2022 | 11:30AM – 12:00PM

LOCATION Zoom Meeting

<https://us02web.zoom.us/j/81535089024?pwd=Q0txTEROSGtlTVRlc1h1UVp3cnFLZz09>

Meeting ID: 815 3508 9024 Passcode: 964139 Phone Number: +1 669 900 9128 US

MEMBERS PRESENT

Stefan Lorch

Carol Chorbajian

STAFF PRESENT

Paul Martin

CALL TO ORDER called the meeting to order at 11:33AM.

PUBLIC COMMENT: None

SPECIAL MEETING AGENDA

New Business

A. January Meeting

Recommended Action: Discuss and consider the health and safety circumstances and make specified findings to continue meeting virtually under the AB361 modified requirements.

Paul explained that under AB361 public meetings could no longer be held remotely via teleconference or zoom now that the Governors emergency order to close non-essential businesses and a subsequent extension for remote meetings had expired. New rules allow for remote meetings if some portion of the emergency order remains in place and the agency finds sufficient evidence that holding the meetings remotely is in the members and publics public health interest. Carol said that given the spread of Omicron that in the interest of the health of committee, staff and public we should continue to meet remotely. A motion was made to continue to meet remotely. M/S/ Chorbajian/Lorch. The motion passed unanimously.

GOOD OF THE ORDER

NEXT MEETING

Friday January 21, 2022

ADJOURN

Stefan Lorch adjourned the meeting at 11:38 AM