# Finance Committee Special Meeting

### South Fork Kings Groundwater Sustainability Agency (SFKGSA)

## June 14, 2024 Meeting Convenes at 3:00 p.m.

#### 321 C Street, Suite B, Lemoore, CA 93245

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection by request to <a href="mailto:office@southforkkings.org">office@southforkkings.org</a> or at the meeting time and location identified above.

#### **Agenda**

#### 1. Call to Order

Quorum will be established.

## 2. Pledge of Allegiance

#### 3. Additions to or Deletions from Agenda

Items may be added to the agenda solely in compliance with the Brown Act requirements for such an action. Items may be deleted from the agenda for any reason.

#### 4. Public Comment

The public may address the Committee on any item relevant to the SFKGSA. If you know in advance that you will want to comment, it will be helpful to make this known in advance of the meeting via an email to <a href="mailto:office@southforkkings.org">office@southforkkings.org</a>. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the Committee.

#### 5. Minutes

The Committee will be asked to approve the Minutes of the August 4, 2023 Finance Committee Meeting. No notes were taken or Minutes prepared for the meeting on December 18, 2023. *Simple majority approval.* 

## 6. Fiscal Year 2024-2025 Budget

The Committee will be asked to consider recommending a Fiscal Year 2024-2025 Budget for approval by the full Board.

Simple majority approval.

#### 7. Next Meeting Date and Agenda Items

The next meeting date and time may be stated/determined and Committee members will have an opportunity to request items for inclusion on the next Agenda.

#### 8. Adjournment