



COACHELLA VALLEY CONSERVATION COMMISSION FINANCE COMMITTEE AGENDA

**TUESDAY, JUNE 2, 2020
10:00 AM**

Pursuant to Governor Newsom's Executive Order N-29-20 (March 18, 2020), the Finance Committee meeting will only be conducted via video/teleconferencing.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/82328066934?pwd=T1dZZjNXVTQrRno1ZmlLclhIS0lBUT09>

Meeting ID: 823 2806 6934
Password: 904389

One tap mobile
+16699009128,,82328066934# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 823 2806 6934

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. CALL TO ORDER

A. Member Roster

2. PUBLIC COMMENTS ON AGENDA ITEMS

This is the time and place for members of the public to address the Finance Committee on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

3. DISCUSSION /ACTION

A. CVCC 2020/2021 Fiscal Year Budget – Gary Leong

Recommendation: Approve Moving Forward the Fiscal Year 2020/2021 Budget to the Commission

B. One-year Extension for Auditing Services with the Accounting Firm of Lance, Soll & Lunghard, LLP – Gary Leong

Recommendation: Approve a one-year extension for auditing services with Lance, Soll & Lunghard, LLP at a cost not to exceed \$10,200.

C. Coachella Valley Conservation Commission's Investment Policy No. 20-01

Recommendation: Approve CVCC Investment Policy No. 20-01

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This is the time and place for members of the public to address the Finance Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

5. ANNOUNCEMENTS

Upcoming Zoom Meetings:

Coachella Valley Conservation Commission – June 11 at 11 am

6. ADJOURNMENT