



Date                   **05/18/2022**  
Time                   **1:00 PM - 2:00 PM**  
Location              **4886 E. Jensen Avenue**  
                            **Fresno, CA 93725**  
                            **Board Room**

# KRC D Budget and Audit Committee Meeting

The public will be given the opportunity to address the Committee regarding any matter under the jurisdiction of the Committee and/or any item on the agenda before the Committee's consideration of that item. The conducting officer or Chair may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

## ACCESSIBILITY

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Kings River Conservation District at the District offices: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.

Materials related to any item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for public inspection in the District's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by calling (559) 237-5567.

## Agenda - 18 May 2022

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**1 Convene**

Quorum will be established.

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**2 Teleconference KRCD Budget and Audit Committee Meeting**

The Committee may decide to take action to meet via teleconference/webconference and to continue teleconference/webconference meetings as provided for in Government Code Section 54953(e) as amended by AB 361 (2021), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
  2. State or Local officials continue to impose or recommend measures to promote social distancing.
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**3 Additions to or Deletions from the Agenda**

Items may be added to the Agenda in compliance with the provisions found in the Brown Act. (Gov. Code Section 54954.2(b).) Items may be deleted from the Agenda for any reason.

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**4 Public Comment/Presentations**

Members of the public in attendance may comment or present on items under the subject matter jurisdiction of the Committee, whether or not agendized.

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**5 Approval of Minutes**

The Committee will consider approval of the Minutes from the April 21, 2022 Budget and Audit Committee Meeting.

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**6 Recommendation of Fiscal Year 2022-2023 Budget**

The Committee will receive updated information on and may discuss, give direction to staff, and/or take action to make recommendations to the Board regarding the Fiscal Year 2022-2023 Budget.

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**Recommendation of Investment Policy**

The Committee will receive updated information on and may discuss, give direction to staff, and/or take action to make recommendations to the Board regarding the District's Investment Policy.

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**Next Meeting and Agenda Items**

The Committee and staff will discuss the next meeting date, if any, for the Committee. Agenda items may be identified.

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**ADJOURNMENT**

The meeting will be adjourned.