



September Finance Committee Meeting

Finance Committee Agenda

September 19, 2022 Finance Committee Zoom meeting information
Join Zoom Meeting - <https://us02web.zoom.us/j/86874093030>
Meeting ID: 868 7409 3030
One tap mobile: +16699006833

Committee Members: Matt Gonda-Chair, Craig Borba, Maria Blue, Mike Gialdini, Jan Pye, Bill Kroonen,
Staff: Leticia De Lara-CEO, Sandy Garcia- Accountant

I. Call to Order

II. Approval of the Agenda

[Motion to approve agenda](#)

III. Public Comments

Persons wishing to speak are requested to be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

IV. Accept and file meeting minutes from June 13, 2022 - Action Item Staff Recommendation: To approve the June 13, 2022 Meeting Minutes.

[Motion to approve June 2022 minutes](#)

[Draft Minutes- June 13, 2022 Finance Agenda.pdf](#)

V. Financial Review of July 2022 Financials- Action Item Staff Recommendation: To accept the financial report for July 2022

[Motion to approve July 2022 Financials](#)

[July Month End Package.pdf](#)

VI. Board/Committee Member/ Staff comments

VII. Adjournment - Next Meeting Oct. 17, 2022 August 2022 Financials will be reviewed in the October Finance Committee meeting.

Agenda Posting

Agendas will be posted on the Foundation website – www.rapfoundation.org – a minimum of 72 hours prior to the meeting date. All public record documents for matters on the open session of the Agenda are available for inspection at the meeting listed in this Agenda, and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41-550 Eclectic St., Palm Desert, CA 92260. If a public record document that relates to a matter on the open session of the Agenda is distributed less than 72 hours prior to the meeting date, the public record document shall be available for inspection, at the same time it is distributed, at the address listed above. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.

