

**REGIONAL ACCESS PROJECT FOUNDATION
FINANCE/INVESTMENT COMMITTEE MEETING**

Thursday, April 20, 2023 at 9:00 AM

41550 Eclectic St.

Palm Desert, CA 92260

Join Zoom Meeting: <https://us02web.zoom.us/j/88037354344>

Meeting ID: 880 3735 4344

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This meeting is being conducted as a hybrid meeting in person and utilizing teleconferencing via Zoom. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting, please contact sgarcia@rapfoundation.org.

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:	Second:	Approve:	Denial:	Abstention Names:

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 February 2023 Finance Meeting - ([Attach 1](#))- Action Item

Staff Recommendation: To approve February 2023 Finance meeting minutes.

Motion:	Second:	Approve:	Denial:	Abstention Names:

V. Financials – February and March 2023 - ([Attach 2](#)) ([Attach 3](#))- Action Item

Staff Recommendation: To approve February and March 2023 Financials

Motion:	Second:	Approve:	Denial:	Abstention Names:

VI. Resolution of the Regional Access Project Foundation: Process for Check Signing in Absence of CEO ([Attach 4](#))

Staff Recommendation: To approve RAP Foundation Resolution 2023

Motion:	Second:	Approve:	Denial:	Abstention Names:

VII. Budget vs Actuals FY22 -23 ([Attach 5](#))- Action Item

Staff Recommendation:

Motion:	Second:	Approve:	Denial:	Abstention Names:

VIII. BOARD/COMMITTEE MEMBER/STAFF COMMENTS

IX. Adjournment – Next meeting is on Friday May 19, 2023 at 12:00pm

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.