

BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT FINANCE COMMITTEE MEETING Monday, November 11th, 2022 390 W. Oak Valley Parkway Beaumont, CA 92223

MINUTES

<u>www.bcvparks.com</u>

REGULAR SESSION: Regular Session to Begin at 4:02pm

Roll Call:

Vice Chair/Secretary Diercks __X__ Treasurer Flores__phone__ General Manager Burk _X_ Executive Assistant Law __X__

Adjustments to Agenda: None

- 1. PUBLIC COMMENT: None
- 2. CONSENT CALENDAR:
 - 2.1 Minutes of Monday, October 10th, 2022. Motion was made to approve minutes by Chris Diercks 2nd by John Flores.

3. ACTION ITEMS

- 3.1 Financial Report October 2022. Motion was made to approve the finance package as submitted by Chris Diercks 2nd by John Flores. Passed unopposed
- 3.2 Check Warrants October 2022. Motion was made to approve the check warrants by Chris Diercks 2nd by John Flores. Passed unopposed

4. ADJORNMENT:

The meeting was adjourned by Duane Burk at 4:22pm