

### BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT FINANCE COMMITTEE MEETING Monday, November 11<sup>th</sup>, 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 10<sup>th</sup>, 2022. Motion was made to approve minutes by Chris Diercks 2<sup>nd</sup> 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 2<sup>nd</sup> by John Flores. Passed unopposed
- 3.2 Check Warrants October 2022. Motion was made to approve the check warrants by Chris Diercks 2<sup>nd</sup> by John Flores. Passed unopposed

#### 4. ADJORNMENT:

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