

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
August 11, 2022 – 8:30 AM
MINUTES**

CALL TO ORDER

The meeting was reconvened by Chair Higgins at 8:30 a.m.

ROLL CALL

Directors

Teresa Higgins - present

Laura Lavallee - present

Staff Members in attendance

Emily Ballus, Linda Montijo

VISITOR COMMENTS

None

1. BUSINESS ITEMS

A. 2022-2023 Budget Review

Budget was reviewed

B. Policy 2112 – Longevity Policy

Longevity Policy was discussed

C. Capital Equipment and Improvement Projects from 2021-2022

Unfinished projects moved from 2021-22 to 2022-23

2. ADJOURNMENT

The meeting was adjourned at 10:30 am.

Respectfully submitted by, Linda Montijo Superintendent of Administration