

OFFICERS
Harold Singer, Treasurer
Martin Goldberg, Director

**TAHOE RESOURCE CONSERVATION DISTRICT
FINANCE AND OPERATIONS COMMITTEE MEETING**

Tuesday, February 4, 2025
870 Emerald Bay Road
South Lake Tahoe, CA 96150
1:00 – 2:00 p.m.

AGENDA

Posted: TRCD Administrative Office and www.tahoercd.org

I. CALL TO ORDER

II. ROLL CALL

III. COMMUNICATIONS FROM AUDIENCE – Brief Non-Agenda Items

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted five minutes.

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. APPROVAL OF THE AGENDA

VI. NEW BUSINESS

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| 1. Review Draft Fiscal 2023/2024 Audit | Discussion Only |
| 2. June 4, 2024 Finance and Operations Committee Meeting Minutes | Action/Approve |

VII. ADJOURNMENT