

OFFICERS
Harold Singer, Treasurer
Jason Burke, Director

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

Thursday, June 24, 2021
870 Emerald Bay Road, Suite 108
South Lake Tahoe, CA 96150
1:30 – 3:30 p.m.

AGENDA

*Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library
Members of the public who are disabled and require special accommodations or assistance at
the meeting are requested to telephone the TRCD Administrative Office at (530) 543-1501 no
later than one (1) business day prior to the meeting.*

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

1. Discuss the Following Items Regarding the Tahoe RCD Budget and Financial Planning Processes and Procedures: Discussion Only
- Review and Propose Updates to FY 21/22 Budget
 - Review and Propose Updates to Procedures for Billing Rates for Future Grants and Contracts
 - Status and Discussion of Development of District Indirect Cost Rate
 - Status and Discussion of Development of a Table of Indirect and Administrative Charges by Partners and Contractors in Current Grants and Contracts

VII. ADJOURNMENT