

BUDGET COMMITTEE MEETING MINUTES

**Thursday June 17, 2021
10:00 AM**

Physical Meeting Location:
**250 Hearst Drive
San Simeon, CA 93452
Cavalier Business Center
BUTTE ROOM - Upstairs Meeting Room**

1. REGULAR SESSION @ 10:05 AM

- A.** Mike Hanchett – Present
Miguel Sandoval – Absent
William Maurer – Present
Luz Hernandez – Present

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Public Comment – Henry Krzciuk commented on a perceived Brown Act violation.

3. BUSINESS ITEMS:

Public Comment – Henry Krzciuk commented.

A. Approval of February 13, 2020 Budget Committee meeting minutes.

B. Approval of July 8, 2020 Budget Committee meeting minutes.

C. Approval of October 15, 2020 Budget Committee meeting minutes.

D. Approval of May 27, 2021 Budget Committee meeting minutes.

A motion was made to approve the above meeting minutes, items A-D.

Motion: Mike Hanchett

2nd: William Maurer

All in: 3/0

Roll Call: Mike Hanchett – Yes

Bill Maurer – Yes

Luz Hernandez – Yes

E. Discussion regarding the Draft FY Year 2021 - 2022 SSCSD Annual Budget.

Mike Hanchett provided a summary of the history handout and discussed the preliminary draft budget.

F. Discussion regarding scheduling meeting dates for the month of June and July.

The next budget committee meeting will be held on July 8th 2021 at 10:00 AM.

4. GENERAL DISCUSSIONS AND PROPOSED AGENDA ITEMS – None

5. ADJOURNMENT @ 11:45 AM