



**Finance Committee**  
Tuesday, April 19, 2022 at 2:00 p.m.  
CCHOA Conference Room  
**AGENDA**

**REGULAR SESSION**

**Page**

**I. APPROVAL OF MINUTES**

- A. Approval of Finance Committee meeting minutes for March 22, 2022 3-6

**II. UNFINISHED BUSINESS**

- A. Review 2022-2023 DRAFT Budget – Operating/Reserve
1. Reserve Estimated Year End 7
  2. Reserve Matrix 8
  3. Reserve Contribution Percent Change 9
  4. Reserve Project List 10-21
  5. Operating Compilation Budget 22-24
  6. Operating Budget Matrix 25-27
  7. Assessment Fee History 28-29

**III. ANNOUNCEMENTS**

- A. Next regular scheduled meeting is Tuesday, August 16, 2022 at 9:00 a.m.

**IV. ADJOURNMENT**