

**MARCH JOINT POWERS AUTHORITY
FINANCE SUBCOMMITTEE
OF THE
MARCH JOINT POWERS AUTHORITY**

Matters subsequent to the posting of the agenda.

*Approval of Minutes
Agenda Item No. 5*

Meeting Date: January 9, 2024

Subject: Approval of Minutes

Meeting
of the
FINANCE SUBCOMMITTEE
of the **MARCH JOINT POWERS AUTHORITY**

Monday, August 14, 2023, at 3:30 p.m.

at the
MARCH JOINT POWERS AUTHORITY OFFICE
14205 MERIDIAN PARKWAY, SUITE 140
RIVERSIDE, CA 92518

MEETING MINUTES

Present: JPC Chair Conder
JPC Member Vargas
JPC Member Gutierrez

Absent: None

Others in Attendance:

Dr. Grace Martin, March JPA
Garden Duran, March JPA
Cindy Camargo, March JPA
Michele Patterson, City of Moreno Valley

1. Call to Order

Chair Conder called the meeting to order at 3:30 p.m.

2. Roll Call

Present: Chair Conder, Member Vargas, Member Gutierrez
Absent: None

3. Public Comments

None.

4. Approval of Minutes – August 1, 2023

No questions or comments.

Motion to approve the minutes for the meeting held on August 1, 2023.

Motion: Vargas

Second: Gutierrez

Ayes: Vargas, Conder, Gutierrez

Noes: None

Abstain: None

Absent: None

5. Report/Discussion/Action-All Agencies:

Discussion items:

a. Budget Adjustments / Review

Dr. Grace Martin, Executive Director and Garden Duran, Finance provided an update for this item.

b. Target Estoppel

Dr. Grace Martin, Executive Director provided an update for this item.

Motion to approve and forward Report/Discussion/Action-All Agencies, Items 5 (a-b) to the JPC for consideration.

Motion: Vargas

Second: Conder

Ayes: Vargas, Conder, Gutierrez

Noes: None

Abstain: None

Absent: None

6. Adjournment

The meeting was adjourned at 4:11 p.m.

**March Joint Powers Authority
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