

**RESOURCE CONSERVATION DISTRICT of TEHAMA COUNTY**  
2 Sutter Street, Suite D, Red Bluff, California 96080

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**Special Meeting**  
**Finance Agenda**

January 17, 2018

7:45 AM

USDA Conference Room

2 Sutter St., Red Bluff

- I.** Approve the December 20, 2017 Special Meeting (Finance) minutes.
- II.** Review Finance Report and Other Agenda Items Related to the Financial Condition of RCDTC for the January 17, 2018 Regular Board Meeting. Please note, the Finance Report is located in the Board Agenda Packet and begins on page 9.
- III.** Review Paid Warrants folder after Board Meeting
- IV.** Next Meeting Dates – Regular Meeting; February 21, 2018 8:30 AM  
Special Meeting - Finance; February 21, 2018 7:45 AM
- V.** Adjourn