RESOURCE CONSERVATION DISTRICT of TEHAMA COUNTY

2 Sutter Street, Suite D, Red Bluff, California 96080

Special Meeting Finance

August 16, 2017 7:45 AM USDA Conference Room 2 Sutter St., Red Bluff

- **I.** Approve July 2017 Special Meeting (Finance) minutes.
- **II.** Review Finance Report and Other Agenda Items Related to the Financial Condition of RCDTC for the August 16, 2017 Regular Board Meeting. Please note, the Finance Report is located in the Board Agenda Packet and begins on page 27.
- III. Review Paid Warrants folder after Board Meeting
- IV. Next Meeting Dates Regular Meeting; September 20, 2017 8:30 AM Special Meeting Finance; September 20, 2017 7:45 AM
- V. Adjourn