



2.
2/24/2022

**ADMINISTRATIVE REVIEW COMMITTEE
MINUTES
February 24, 2022**

Present

Commissioners: Steve Sanchez
Michael Vargas

Absent: Stephen Tomanelli

Present Staff: Gary Thompson, Executive Officer
Crystal Craig, Assistant Executive Officer
Elizabeth Valdez, Commission Clerk

1. CALL TO ORDER.

The meeting was called to order at 8:59 a.m.

2. APPROVAL OF MINUTES OF APRIL 9, 2020.

Moved (Sanchez) seconded (Vargas) to approve the Minutes of April 9, 2020.

AYES: Sanchez and Vargas.

NOES: None.

ABSENT: Tomanelli.

ABSTAINED: None.

3. OTHER BUSINESS:

a. Independent Auditor's Report for Fiscal Year 2020-21.

Mr. Thompson stated that the net position is down since the pension liability was significantly reduced this year. He stated that he did not plan on changing how the reserve would be funded. Mr. Thompson stated the Auditor issued an unmodified opinion.

This was a receive and file report.

b. Fiscal Year 2021-22 Mid-Year Budget Review.

Mr. Thompson stated that the expenditures were under and that revenues were down. He stated that there were a few new proposals coming in soon. He stated that the staff workshop was cancelled and refunded. Mr. Thompson stated the reserves were fully funded

and essentially the budget was balanced. He stated that he will be increasing the agency share next year.

This was a receive and file report.

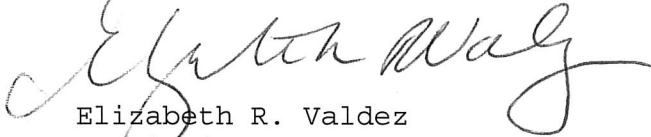
4. PUBLIC COMMENTS.

There were no public comments.

5. ADJOURNMENT.

The meeting was adjourned at approximately 9:05 a.m.

Respectfully submitted,



Elizabeth R. Valdez
Commission Clerk