

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
Monday, January 9, 2023 - 5:15 p.m.
Lime Street Community Center, 16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 5:16 p.m. by President Gregg.

A. ATTENDANCE

MEMBERS PRESENT: Gregg, Irish

STAFF PRESENT: Woolley, Garcia, Varner, Darling, Hauser, Willis

GUESTS PRESENT: None

FLAG SALUTE

The flag salute was led by President Gregg.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

DISCUSSION ITEMS

B. Current Finance Update

- Committee viewed and discussed the budget report including District and Foundation revenue.

C. Discuss the Finding of Need to Carry Forward Unspent 2017 Development Impact Fees

- Committee reviewed the 2017 Development Fees report from the December 27th Special Board Meeting.

ADJOURNMENT

Meeting was adjourned by Director Gregg at 5:56 p.m.