BOARD FINANCE SUBCOMMITTEE MEETING AGENDA

May 19, 2021

Wednesday, 4:30 - 5:30 p.m.

COVID-19 NOTICE

RCEA OFFICES WILL NOT BE OPEN TO THE PUBLIC FOR THIS MEETING

Pursuant to the Governor’s Executive Order N-29-20 of March 17, 2020, and the Humboldt County Health Officer’s March 30, 2020, Shelter-in-Place Order, the Board of Directors Finance Subcommittee meeting will not be convened in a physical location. Subcommittee members will participate in the meeting via an online Zoom video conference.

To listen to the meeting by phone, call (669) 900-6833 or (253) 215-8782. Enter webinar ID: 846 0663 0648. To watch the meeting online, join the Zoom webinar at https://us02web.zoom.us/j/84606630648.

You may submit written public comment by email to PublicComment@redwoodenergy.org. Please identify the agenda item number in the subject line. Comments will be included in the meeting record but not read aloud during the meeting.

To make a comment during the public comment periods, raise your hand in the online Zoom webinar, or press star (*) 9 on your phone to raise your hand. You will continue to hear the meeting while you wait. When it is your turn to speak, a staff member will unmute your phone or computer. You will have 3 minutes to speak, subject to the Chair’s discretion.

While downloading the Zoom application may provide a better meeting experience, Zoom does not need to be installed on your computer to participate. After clicking the webinar link above, click “start from your browser.”

In compliance with the Americans with Disabilities Act, any member of the public needing special accommodation to participate in this meeting should call (707) 269-1700 or email Ltketa@redwoodenergy.org at least 3 business days before the meeting. Advance notice enables RCEA staff to make their best effort to reasonably accommodate access to this meeting while maintaining public safety.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Board Finance Subcommittee members, including those received less than 72 hours prior to the meeting, will be made available to the public at www.redwoodenergy.org.
1. **ROLL CALL.** Committee Members: Scott Bauer, Chris Curran, Frank Wilson. Staff: Lori Biondini, Director of Business Planning & Finance; Matthew Marshall, Executive Director.

2. **ORAL AND WRITTEN COMMUNICATIONS.** This item is provided for the public to address the Finance Subcommittee on matters not on the agenda. At the conclusion of all public statements, the Finance Subcommittee may respond. Any request that requires Finance Subcommittee action will be set by the Subcommittee to a future agenda or referred to staff.

3. **APPROVAL OF MINUTES.**
   A. Approve Minutes of June 10, 2020, Board Finance Subcommittee Meeting.

4. **NEW BUSINESS.**
   A. Subcommittee Chair Selection

      Appoint an RCEA Finance Subcommittee Chair to serve a one-year term ending on the first regular Board of Directors meeting of 2022.

5. **OLD BUSINESS.**
   A. RCEA Fiscal Year 2020-2021 Q1 - Q3 Budget Report (Information only)

   B. Draft Fiscal Year 2021-2022 Budget

      Provide guidance and input to staff on draft fiscal year 2021-2022 budget.

6. **COMMITTEE AND STAFF COMMUNICATIONS.** All communications shall be limited to RCEA business and shall not request or lead to action by the Subcommittee at this meeting.

7. **FUTURE AGENDA ITEMS.** Any request that requires Subcommittee action will be set by the Subcommittee for a future agenda or referred to staff.

8. **FUTURE MEETING DATES.**

9. **ADJOURNMENT.**