



Redwood Coast Energy Authority  
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## **BOARD FINANCE SUBCOMMITTEE MEETING AGENDA**

### **CANCELLATION NOTICE**

Redwood Coast Energy Authority Office  
633 Third Street, Eureka, CA 95501

January 24, 2024  
Wednesday, 4 - 5 p.m.

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1. ROLL CALL.
2. ORAL AND WRITTEN COMMUNICATIONS.
3. APPROVAL OF MINUTES.
  - A. Approve minutes of May 15, 2023, Board Finance Subcommittee meeting.
4. NEW BUSINESS.
  - A. Fiscal Year 2023-24 Draft Mid-Year Budget Adjustment  
Provide guidance and input to staff on draft FY23-24 mid-year budget adjustment.
5. OLD BUSINESS – None.
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.
  - A. February 22, 2024, RCEA Board of Directors meeting - Mid-Year Budget Review and Adjustment discussion.
9. ADJOURNMENT.

**NOTE:**  
**This meeting has been canceled.**