

**SPECIAL BUDGET AND FINANCE COMMITTEE MEETING
KERN COUNTY MUSEUM
3801 CHESTER AVENUE
CHAMBER BUILDING 2nd FLOOR
BOARD ROOM**

May 20, 2019
2:30 p.m.
AGENDA

All agenda items supporting documentation is available for public review at the Kern County Museum, 3801 Chester Avenue, Bakersfield, CA 93301 during regular business hours, 10:00 a.m. to 4:00 p.m. Tuesday through Friday, following posting of the agenda. Any supporting documentation that relates to an agenda item that is distributed after the agenda is posted and prior to the meeting will also be available at the same location.

All items listed with an (*) requires a vote by the Budget and Finance sub-committee.

RECOMMENDATION SHOWN IN CAPS

1. **Call to Order and Roll Call**

Sheryl Barbich, Chair	_____
Geoff Hill, Board Member	_____
Michael Stevenson, Board Member	_____
Bryan Batey, Board Member	_____

2. **Kern County Museum Foundation April Minutes**

Review and approval of April 22, 2019 Finance Committee meeting.
DISCUSS; APPROVE

3. **Kern County Museum Foundation Financial Statements for April:** Balance Sheet, Profit and Loss for the month and YTD compared to budget with Comparison 2018, 12 Month trend, Restricted Donations by Class report, Boxcar Festival preliminary results compared to budget: **DISCUSS; APPROVE**

4. **Kern County Museum Foundation Audit 2018-2019:** Auditor selection **DISCUSS; TAKE APPROPRIATE ACTION**

5. **Kern County Museum Foundation Budget 2019-20:** Review preliminary draft budget for 2019-2020. **DISCUSS**

6. **Public Comments**

This portion of the meeting is reserved for persons desiring to address the Personnel sub-committee on any matter not on this agenda and over which the sub-committee has jurisdiction. Speakers are limited to two minutes. State your name and spell your name for the record before beginning.

7. Committee Member announcements or reports

On their own initiative, sub-committee members may make a brief announcement or a report on their own activities. They may ask for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2(a)).

8. Adjournment

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54953.2)**

The meeting room of the Kern County Museum Foundation Conference Room is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Museum Foundation may request assistance at the Kern County Museum Foundation Office, 3801 Chester Avenue, or by calling 437-3330. Every effort will be made to reasonable accommodate individuals with disabilities by making material in alternate forms. Requests for assistance should be made three (3) days in advance of the meeting whenever possible.

Next Meeting: June 17, 2019