

**VIDEO-CONFERENCING
MEETING:**

PURSUANT TO: EXECUTIVE
ORDERS: N-08-21: N-15-21:
N-29-20 and AB 361

ZOOM LOG-IN LINK:

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**Public Record Inspection
Location**

1950 S. Sunwest Lane,
Suite 100
San Bernardino, CA 92408

**CSRM FINANCE COMMITTEE AGENDA
TUESDAY, MARCH 19, 2024 – 1:30 P.M.**

MEMBERS:

Dr. George Landon, Chair

Michael Krause

Douglas Beaton

Meredith Plummer

Joshua Behnke

Collin Rowe

Shawntee Milton

OTHERS:

Javier Gonzales

Yolanda Comer

Sandy Avina

Edwin Lee

Kandy Delgado

Teresa Saenz

VIDEO-CONFERENCING MTG LOCATIONS

Hesperia Unified School District Administrative
Office, 15576 Main Street, Hesperia, CA 92345

Adelanto School District Administrative Office,
11824 Air Expressway, Adelanto, CA 92301

Barstow Unified School District Administrative
Office, 551 South Avenue H, Barstow, CA 92311

Copper Mountain Community College
Administrative Office, 6162 Rotary Way, Joshua
Tree, CA 92252

Helendale School District Administrative Office,
15350 Riverview Road, Helendale, CA 92342

Victor Elementary School District Business
Services Office, 12219 2nd Avenue, Victorville, CA
92395

Victor Valley Union High School District
Administrative Office, 16350 Mojave Drive,
Victorville, CA 92395

California Schools JPA Office, 1950 South Sunwest
Lane, Suite 100, San Bernardino, CA 92408

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1.0 CALL TO ORDER**1.1 APPROVE AGENDA FOR THE FINANCE COMMITTEE MEETING OF APRIL 3, 2024**

Please note that the Finance Committee cannot act on any items, not on the agenda with certain exceptions as outlined in the Brown Act or pursuant to adding or correcting the agenda. Matters brought before the Finance Committee that are not on the agenda may also, at the Finance Committee's discretion, be referred to staff or placed on the next agenda for the Finance Committee's discretion.

1.2 APPROVE THE MINUTES FROM THE FINANCE COMMITTEE MEETING OF MAY 22, 2023**1.3 APPROVE THE MINUTES FROM THE FINANCE COMMITTEE MEETING OF SEPTEMBER 22, 2023****2.0 PUBLIC COMMENTS**

At this time, members of the public may address the Finance Committee regarding any item within the subject matter jurisdiction of the Finance Committee, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless different time limits are proposed by the Chair and approved by the Finance Committee.

3.0 INFORMATION/DISCUSSION**4.0 DISCUSSION/ACTION****4.1 APPROVAL OF 2024-2025 PROGRAM RATE RENEWALS****5.0 ADJOURNMENT**

THE NEXT MEETING OF THE CSRM FINANCE COMMITTEE IS SCHEDULED FOR THURSDAY, MAY 15, 2024, AT 1:30 P.M. VIA ZOOM VIRTUAL MEETING.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE

The California Schools Risk Management (CSRM) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990. A request for disability-related modification or accommodation in order to participate in a public meeting of CSRM shall be made to Javier Gonzales, Chief Executive Officer, California Schools JPA, 1950 South Sunwest Lane, Suite 100, San Bernardino, California 92408.

Requests for such modifications or accommodations shall be made at least two full business days of this meeting.