



DATE	March 9, 2021
TIME	12:00 pm
LOCATION	Teams Meeting / 5005 Business Park North Bakersfield, CA 93309
TEAMS LINK	Click here to join the meeting
PHONE NUMBER	(213) 204-2374 / ID: 262 518 244#

Budget & Finance Committee Agenda

Per Governor's Executive Order N-25-20, Meeting to be held via Tele-Conference. Members of the public may join the tele-conference or listen to the call from the CAPK office at 5005 Business Park North, Bakersfield, CA 93309

I. Call to Order

a. Roll Call

Chase Nunneley
Fred Plane

Michelle Shain
Megan Silva

Chei Whitmore

II. Approval of Agenda

III. Introduction of Guests / Public Forum

The public may address the Board of Directors on items not on the agenda. Speakers are limited to 3 minutes. If more than one person wishes to address the same topic, the total group time for the topic will be 10 minutes. Please state your name before making your presentation.

IV. New Business

- a. Discussion on the Selection of a Banking Institution – **Info Item** Tracy Webster, Chief Finance Officer
- b. Accounting Software – **Info Item** Tracy Webster, Chief Finance Officer

V. Board Member Comments

VI. Next Scheduled Meeting

Budget & Finance Committee Meeting
12:00 pm
Tuesday, April 13, 2021
5005 Business Park North
Bakersfield, CA 93309

VII. Adjournment

This is to certify that this Agenda Notice was posted in the lobby of the CAPK Administrative Office at 5005 Business Park North, Bakersfield, CA and online at www.capk.org by 12:00 pm, March 4, 2021. Kayla Wofford-Nelson, Associate Director of Development.