

MEETING LOCATION:
KAROLYN W. SIMON
BOARD ROOM
185 Commerce Circle
Sacramento, CA. 95815

AGENDA
COMMITTEE MEETING
and BOARD OF TRUSTEES¹

NEXT BOARD MEETING
May 8, 2026, 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
May 5, 2026, 9:00 a.m.

1. FINANCE COMMITTEE MEETING

- 1.1 Fiscal Year 2024-2025 Audit
- 1.2 Fiscal Year 2026-2027 Budget
- 1.3 5-Year Budget Projection
- 1.4 Reserved Funds
- 1.5 Annual Review Credit Card Policy
- 1.6 Annual Review Investment Fund Policy
- 1.7 Annual Review Reserve Fund Policy

2. PUBLIC COMMENT

- 2.1 Members of the public may address the committee on subject matters related to the purpose of this committee meeting.

3. ADJOURN

The District's meeting room is accessible to persons with disabilities. If special accommodation is needed, please contact the District office at (916) 929-4006 to make advance arrangements.

Date of Posting: May 1, 2026, Posted by: M. Chapman Time: 11:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97843002300?pwd=ZSBToMbi5Azfof0slbK5SNqN0dHbgh.1>

Meeting ID: 978 4300 2300

Passcode: 143527

1 (669) 444 9171

Any member of the public on the telephone may speak during Public Comment or may email public comments to arfed@arfed.org and comments will be read from each member of the public.

In addition, the meeting will be recorded and participation in the meeting via Zoom and/or phone will serve as the participants acknowledge and consent of recordation.

¹ Because the Public Outreach Committee constitutes a majority of the Board, American River Flood Control District is noticing this meeting as both a committee meeting but

also as a Board meeting. However, the subject matter of the meeting will be limited to just the committee's jurisdiction.

The District cannot guarantee that Zoom, or its recording functions, will be working for the meeting. For any member of the public who wishes to attend the meeting, we recommend that the member consider attending in person.