



8160 Church St.  
Mokelumne Hill, CA 95245  
209 286-1389

**AGENDA FOR THE DIRECTOR'S SPECIAL MEETING 6:00 PM TUESDAY OCTOBER 5,  
2021**

**CALL TO ORDER: PRESENT:**

**VISITORS PRESENT:**

**PUBLIC COMMENT:** (Limit of 3 minutes per person)

**AGENDA ITEM:** Vote to approve the 21-22 Final Budget and Schedule 15.

**ADJOURNMENT:**

**Certificate of Posting:** I certify that on October 4, 2021, I posted at least 24 hours in advance of the Board of Directors Special meeting, a copy of this agenda at the Mokelumne Hill Fire Station and at the Mokelumne Hill Post Office, per Govt. code Section 54954.2. Executed at Mokelumne Hill CA October 4, 2021 by Suzie Coe, Board Chair. Suzie Coe