

JOINT MEETING: BUDGET AND FINANCE COMMITTEE AND

BUILDING, PROPERTY, & EQUIPMENT COMMITTEE MEETING NOTICE FEBRUARY 28, 2024 12:00 P.M.

TO: Budget and Finance Committee

Richard Hurt
Cecilia Hupp
Brea
John Gabbard
Dana Point
James Gomez
La Habra
Robert Pequeño
Erik Weigand
Newport Beach
John Taylor
Aliso Viejo
Brea
Lake Forest
Lake Forest
Newport Beach
San Juan Capistrano

Nathan Steele Seal Beach Crystal Miles Villa Park

Building, Property, & Equipment Committee

Bill Turpit Costa Mesa
John Gabbard Dana Point
Debbie Baker La Palma
Mark Orgill Laguna Beach
Erica Pezold Laguna Hills
Craig Green Placentia

John Taylor San Juan Capistrano

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Joint Committee Meeting:

12:00 p.m., Wednesday February 28, 2024

13001 Garden Grove Blvd., Garden Grove, CA 92843

www.ocvector.org

AGENDA

- 1. Call to Order and Roll Call
- 2. Select Committee Chair for Budget & Finance Committee
- 3. Select Committee Chair for Building, Property, & Equipment Committee
- 4. Public Comments
- 5. Discuss Current Kosmont Brokerage Contract and Future Options
- 6. Discuss Current and Future Facility Needs
- 7. Adjourn