## Draft to be Approved

## FRAZIER PARK PUBLIC UTILITY DISTRICT Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225 ACCOUNTS PAYABLE STANDING COMMITTEE

MEETING MINUTES FOR TUESDAY, JANUARY 9, 2024, 11:00AM

1.	Call to Order: 11:00am.
2.	Roll Call of Directors:
	<u>Present:</u> Kelling and Neyman. Also Present: Deborah Angel.
3.	Public Comments - None.
4.	Review Worksheet with Invoices to be Paid.
	Deborah Angel gave the Directors the bill payment worksheet with the current invoices. These will be paid during the regular meeting of the full Board scheduled for January 11, 2024. The Directors reviewed the invoices to be paid and made any necessary corrections.
5.	Review and Prepare Checks.
	Deborah printed the checks and the Directors prepared the documents for the January 11th meeting.
6.	Adjournment: 2:15pm.
to dire	ry regular meeting, the legislative body shall provide the public with an opportunity ectly address the body on any item of interest to the public before or during the ative body's consideration of the item that is within the subject matter jurisdiction legislative body. (Brown Act Code Sec 54954.3(a)).
	Tiffany Matte, Clerk of the Board  Attest: Brahma Neyman, Secretary

Seal