



MINUTES BUDGET MEETING
June 21, 2022

President Hing called the meeting to order at 12:35 PM. Judge Hing, Judge Clay, Judge Lee, and Diane Rames attended via Zoom. A quorum was present.

Public Comment: None

RESOLUTION RE: REMOTE MEETINGS: On motion by Judge Clay and seconded by Diane Rames, the Resolution Re: Remote Meetings was approved as distributed.

MINUTES: On motion by Judge Hing and seconded by Judge Clay, the May 24, 2022 minutes were approved as distributed.

SECRETARY'S: REPORTS: The secretary's final April 2022 report and the preliminary May 2022 report were accepted.

ACTION ITEMS: On motion by Judge Clay and seconded by Judge Hing, the FY19-20 and FY20-21 Biennial Audit Report was approved as submitted.

ACTION ITEMS: On motion by Judge Clay and seconded by Diane Rames, the FY 22-23 Law Library Budget was approved as submitted.

INFORMATION ITEMS:

- Discussion of Social Security Division election;
- Update on CCCLL advocacy efforts;
- Board elections will be held in August.

Adjourn: 1:15 PM

The August Board Meeting will be on August 30, 2022 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court
President of the Board of Trustees

Emily E. Bergfeld, Director
Secretary to the Board