

Tom Fayram, President  
Lisa Palmer, Vice President  
Julie Kennedy, Secretary  
Mike Arme, Director  
Brian O'Neill, Director



POSTED 11-5-2019

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
**Finance Committee Meeting, November 8, 2019, 9:00 a.m.**  
**201 Industrial Way, Ste A, Buellton, CA 93427**

**FINANCE COMMITTEE MEETING MINUTES**

**1. CALL TO ORDER**

**2. ROLL CALL (Some will attend via phone)**

**3. APPROVAL OF MEETING MINUTES**

minutes from the October 4, 2019 Finance Committee Meeting approved. Motion, Doug Pike, 2<sup>nd</sup>, Julie Kennedy. Lisa Palmer Abstained. Approved 2-0, 1 abstention.

**4. DIRECTOR COMMENTS**

None.

**5. PUBLIC COMMENTS**

None.

**6. INTERIM GENERAL MANAGER REPORT**

Interim General Manager Report on current assignments and general Committee business.

**7. BUSINESS ITEMS**

**A. Review and recommend to full Board of Directors payment of invoices to the District.**

1. 10-7-2019 Aleshire & Wynder (September Billings) \$3591.47
2. 11-4-2019 Aleshire & Wynder (October Billings) \$2291.00
3. 10-1-2019 MNS (August Billings) \$3,221.89
4. 10-1-2019 MNS (September Billings) \$2,585.39

Motion to Approve: Director Kennedy, 2<sup>nd</sup>, Director Palmer, Approved 3-0.

**B. Review Budget:** Draft budget report spreadsheet reviewed. Director Kennedy requested that IGM Pike review this and budget status with the Full Board.

**C. Discuss Funding and Grant Options, make recommendations to Full Board:** Updated Grant Spreadsheet reviewed. Director Palmer requested re-format listing key opportunities at top.

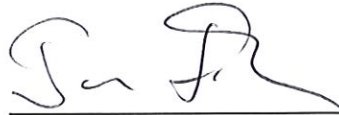
**8. Next Meeting:**

Friday, December 6, 2019, 9:00 a.m., MNS Engineers, 201 Industrial Way, Ste A, Buellton, CA 93427

**9. ADJOURNMENT**

9:45 a.m. Motion Director Kennedy, 2<sup>nd</sup> Director palmer, Passed 3-0

APPROVED



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Tom Fayram, President

ATTEST



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Julie Kennedy, Secretary