

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



POSTED 6-28-2019, 10 am

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Finance Committee Meeting, July 1, 2019, 10:00 a.m.
201 Industrial Way, Ste A, Buellton, CA 93427

FINANCE COMMITTEE MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 10:00am

2. ROLL CALL (Some will attend via phone)

Director Arme and IGM Pike present. Director Kennedy absent.

3. APPROVAL OF MEETING MINUTES

Meeting of 6-7-2019

No action – approval deferred to August Finance Committee meeting for approval

4. DIRECTOR COMMENTS

Directors will give reports on any meetings that they attended on behalf of the Committee and/or choose to comment on various Committee activities.

Director Arme – no report

Director Kennedy – absent

5. PUBLIC COMMENTS

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee but not on the agenda today (Government Code - 54954.3). Speakers are limited to 3 minutes. Due to the requirements of the Ralph M. Brown Act, the District cannot take action today on any matter not on the agenda, but a matter raised during Public Comments can be referred to District staff for discussion and possible action at a future meeting.

No public comments

6. INTERIM GENERAL MANAGER REPORT

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

IGM Pike – no report

7. BUSINESS ITEMS

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

1. 6-6-2019 Aleshire & Wynder Invoice 51683 (April Legal Services) - \$1121.00

B. Review Financial Status & Next FY Budget

Action: Approve invoice for Aleshire & Wynder for payment.

Motion: Director Arme **Second:** IGM Pike

Vote: Motion passed 2-0 with Director Kennedy absent

8. Next Meeting:

Friday, August 2, 2019, 10:00 a.m., MNS Engineers, 201 Industrial Way, Ste A, Buellton, CA 93427

9. ADJOURNMENT

Action: Adjourn meeting at 10:15am

Motion: . Director Arme **Second:** IGM Pike

Vote: Motion passed 2-0 with Director Kennedy absent


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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary