

Lisa Palmer, President
Tom Fayram, Vice President
Mike Arme, Director
Brian O'Neill, Director
Brad Ross, Director



POSTED 5-5-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Finance Committee Meeting, May 10, 2021, 3:00 p.m.

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, or Android: <https://meetings.ringcentral.com/j/1476869913> .
2. Via telephone: +1(623)404-9000 Meeting ID: 147 686 9913
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join> enter Meeting ID: 147 686 9913, Join Meeting

Please observe decorum and instruction from Committee Chair

FINANCE COMMITTEE MEETING AGENDA REVISED

1. CALL TO ORDER

2. ROLL CALL

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.

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 (Gov. 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.

6. ADMINISTRATIVE AGENDA.

A. APPROVAL OF MEETING MINUTES

Approve minutes from the April 4, 2021 Finance Committee Meetings.

7. BUSINESS ITEMS

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

1. 4-7-2021 UPC Invoice 9888.1 (Through 3-31-2021) \$2,136.25
2. 4-22-2021 MNS Invoice 77655 (March Services) \$ 9,567.50 (\$7,187.50 Dist. Mgt. & \$2,380.00 Engr. Mgt.)
3. Consider Other Bills That may be received before the Committee Meeting

B. Review Budgets.

C. Grant Process Review and cost tracking

8. NEXT MEETING:

Friday, June 4, 2021, 9:00 a.m. **VIA RING CENTRAL MEETING**

9. ADJOURNMENT The Los Olivos Community Services District is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please call 805.946.0431 or email to losolivoscsd@gmail.com. Any public records, which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at a location to be determined in Los Olivos, California 93441.

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