



POSTED 2-5-2019

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

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Finance Committee Meeting, February 8, 2019, 10:30 a.m.
201 Industrial Way, Ste A, Buellton, CA 93427

FINANCE COMMITTEE MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 10:33am

2. ROLL CALL (Some will attend via phone)

IGM Pike and Director Kennedy present. Director Arme attended via phone.

3. APPROVAL OF 1-4-2019 MEETING MINUTES

Motion: Approve 1-4-2019 Meeting Minutes

First: Director Kennedy **Second:** Director Arme

Vote: 2-0 Motion passed

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 Kennedy – no report

Director Arme – no report

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.

- FIN System Access finally available and VPN issue appears to be resolved.
- Documents are now on the website for public viewing.

7. BUSINESS ITEMS

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

1. 2018-19 Streamline Website (12 month Invoice) - \$600
2. 1-14-2019 MNS Invoice (IGM November Services) - \$5905
3. Alyshire & Winder Services through Jan 31, 2019 - \$3,040.00

Motion: Approve invoices for payment.
First: Director Kennedy **Second:** Director Arme
Vote: 2-0 Motion passed
B. County FIN System, use and access.
VPN issue appears to be resolved.

8. Next Meeting:
Friday, March 8, 2019, 10:30 a.m.
MNS Engineers, 201 Industrial Way, Ste A, Buellton, CA 93427

9. ADJOURNMENT
Motion: Adjourn meeting at 11:07am
First: Director Kennedy **Second:** Director Arme
Vote: 2-0 Motion passed

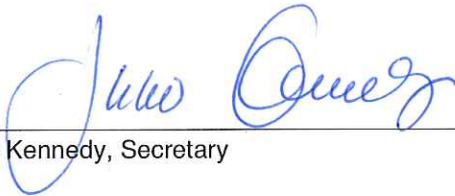
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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary