



POSTED 1-3-2020

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, January 6, 2020, 11:00 a.m.
201 Industrial Way, Ste A, Buellton, CA 93427

FINANCE COMMITTEE MEETING MINUTES

1. **CALL TO ORDER** – Meeting called to order at 11:03am

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

Directors Palmer & Kennedy present along with IGM Pike

3. **APPROVAL OF MEETING MINUTES**

Approve minutes from the December 6, 2019 Finance Committee Meeting.

Action: Approve Minutes of December 6, 2019 Finance Committee

Motion: Director Palmer Second: Director Kennedy

Vote: 3-0

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.

No Director Comments

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.

7. **BUSINESS ITEMS**

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

1. January 2020 Aleshire & Wynder (Dec 15-31 Services) \$ (Pending – will bring to meeting if received)
No Action – item will be brought back to committee in February

2. 12-20-2019 MNS (November Billings) \$4,500.00
Action: Approve MNS 12-20-19 Invoice for Payment
Motion: Director Kennedy Second: Director Palmer
Vote: 3-0

B. **Review Budget:** See draft budget report spreadsheet

8. **Next Meeting:**

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

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431

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9. ADJOURNMENT

Action: Adjourn Meeting at 11:30am

Motion: Director Palmer Second: Director Kennedy

Vote: 3-0

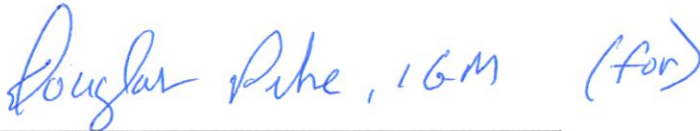
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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary