



FINANCE ADVISORY COMMITTEE MEETING

Thursday, June 29, 2017 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Marshall Ochylski, Chairperson
Jon-Erik Storm, Alternate Chairperson
Michael Burns, Member
Jeff Edwards, Member
Lisa Gonzalez, Member
Cheri Grimm, Member
Christine Womack, Member

STAFF

Renee Osborne, General Manager
Ann Kudart, Administrative Services Manager

AGENDA

1. **Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **Approval of FAC Meeting Minutes of May 25, 2017**
(Recommendation approval)
Presented By: Administrative Services Manager Kudart
3. **Review of Board Item Regarding June 2017 Warrant Register for Disbursement**
(Committee Recommendations to the Board)
Presented By: General Manager Osborne
4. **Review of Board Item Regarding the Proposed Fiscal Year 2017/2018 Budget Adoption**
(Committee Recommendations to the Board)
Presented By: General Manager Osborne
5. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
6. **Schedule FAC Meeting** – Unless otherwise noted, the next FAC meeting will be held Thursday, July 27, 2017
7. **Closing Comments by FAC Committee Members**
8. **Adjournment**