



## FINANCE ADVISORY COMMITTEE MEETING

Monday February 1, 2021 at 5:30 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20, and State and County Shelter at Home orders, Committee Members, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

For quick access, go to <https://us02web.zoom.us/j/84300453957>  
(This link will help connect both your browser and telephone to the call)  
OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter **843 0045 3957**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at [ldurban@losososcsd.org](mailto:ldurban@losososcsd.org) by 12:00pm on 02/01/2021
- Through the district website [www.losososcsd.org/contact-us](http://www.losososcsd.org/contact-us) by 12:00pm on 02/01/2021
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter **843 0045 3957**
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- Through teleconference meeting at <https://us02web.zoom.us/j/84300453957>

## AGENDA

1. **Opening at 5:30 p.m. – Call To Order and Roll Call**
2. **PRESENTATION** – Brown Act Training
3. **Approve FAC Meeting Minutes of January 4, 2021**  
*(Recommend approval)*  
Presented By: Administrative Services Manager Durban
4. **Review of Board Item 2020/2021 Mid-Year Budget Adjustments**  
*(Committee Review and Recommendations to the Board)*  
Presented By: General Manager Munds
5. **Review the Board Item Regarding authorize issuance of Request for Proposals for District Audit Services**  
*(Committee Review)*  
Presented By: General Manager Munds
6. **Review of Board Item Regarding Approval of Warrant Register for January 2021**  
*(Committee Review and Recommendations to the Board)*  
Presented By: Administrative Services Manager Durban
7. **Review of Board Item Regarding Financial Reports for the Period Ending December 31, 2020**  
*(Committee Review and Recommendations to the Board)*  
Presented By: General Manager Munds
8. **Utilities Department Updates**  
Information Only
9. **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.
10. **Schedule Next FAC Meeting** – Monday, March 01, 2021 at 5:30 p.m. unless otherwise noted
11. **Closing Comments by FAC Committee Members**
12. **Adjournment**