



## FINANCE ADVISORY COMMITTEE MEETING

Monday, January 6, 2020 at 5:30 p.m.  
Los Osos Community Services District Office  
2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

### COMMITTEE MEMBERS

Marshall Ochylski, Chairperson  
Christine Womack, Vice Chairperson  
Sandra Cirilo, Member  
Lisa Gonzalez, Member  
Cheri Grimm, Member  
Bea Jansen, Member  
Alyce Thorp, Member

### STAFF

Ron Munds, General Manager  
Laura Durban, Administrative Services Manager

## AGENDA

1. **Opening at 5:30 p.m. – Call To Order; Flag Salute; and Roll Call**
2. **Approve FAC Meeting Minutes of December 9, 2019  
(Recommend approval)**  
Presented By: Administrative Services Manager Durban
3. **Review of Board Item Regarding Approval of Warrant Register for December 2019  
(Committee Review and Recommendations to the Board)**  
Presented By: Administrative Services Manager Durban
4. **Review of Board Item Regarding Financial Reports for the Period Ending November 30, 2019  
(Committee Review and Recommendations to the Board)**  
Presented By: General Manager Munds
5. **Review of Board Item to Receive and File the District's Fiscal Year 2018-2019 Financial Audit  
(Committee Review and Recommendations to the Board)**  
Presented By: General Manager Munds
6. **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.
7. **Schedule Next FAC Meeting – Monday, February 3, 2020 at 5:30 p.m. unless otherwise noted**
8. **Closing Comments by FAC Committee Members**
9. **Adjournment**