



FINANCE ADVISORY COMMITTEE MEETING

Tuesday, February 4, 2020 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th 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 January 6, 2020
(Recommend approval)**
Presented By: Administrative Services Manager Durban
3. **Review of Board Item Regarding Approval of Warrant Register for January 2020
(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 December 31, 2019
(Committee Review and Recommendations to the Board)**
Presented By: General Manager Munds
5. **Review of Board Item 2019/2020 Mid-Year Budget Adjustments
(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, March 2, 2020 at 5:30 p.m. unless otherwise noted**
8. **Closing Comments by FAC Committee Members**
9. **Adjournment**