



SPECIAL FINANCE ADVISORY COMMITTEE MEETING

Monday, February 25, 2019 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
Lisa Gonzalez, Member
Cheri Grimm, Member
Bea Jansen, Member

STAFF

Renee Osborne, General Manager
Adrienne Geidel, District Bookkeeper
Marti Brand, Administrative Clerk

AMENDED **SPECIAL MEETING AGENDA**

1. **Opening at 5:30 p.m. – Call To Order; Flag Salute; and Roll Call**
2. **Approve FAC Meeting Minutes of February 4, 2019**
(Recommend approval)
Presented By: Administrative Clerk Brand
3. **Review of Board Item Regarding Approval of Warrant Register for February 1-22, 2019**
(Committee Recommendations to the Board)
Presented By: Bookkeeper Geidel
4. **Review of Board Item Regarding Financial Reports for the Period Ending January 31, 2019**
(Committee Recommendations to the Board)
Presented By: Bookkeeper Geidel
5. **Review of Board Item Regarding Approval of Fiscal Year 2018/19 Mid-Year Budget Adjustments**
(Committee Recommendations to the Board)
Presented By: General Manager Osborne
6. **Discuss and Compile 2019 Work Plan for the Finance Advisory Committee**
(Review, Discuss and Provide Recommendations to the Board)
Presented By: Chairperson Ochylski
7. **Update Regarding Bond Refinancing**
(Discuss, update only)
Presented By: Chairperson Ochylski
8. **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.
9. **Schedule Next FAC Meeting – Monday, April 1, 2019 at 5:30 p.m. unless otherwise noted**
10. **Closing Comments by FAC Committee Members**
11. **Adjournment**