



## FINANCE ADVISORY COMMITTEE MEETING

Monday, January 31, 2022 at 5:30 p.m.

Pursuant to Resolution 2022-01, in compliance with AB361, members of the Committee, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSO 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@losososcscsd.org](mailto:ldurban@losososcscsd.org) by 12:00pm on 01/31/2022
- Through the district website [www.losososcscsd.org/contact-us](http://www.losososcscsd.org/contact-us) by 12:00pm on 01/31/2022
- 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 LOCSO
- 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 3, 2022**  
*(Recommend approval)*  
Presented By: Administrative Services Manager Durban
4. **Review of Board Item 2021/2022 Mid-Year Budget Adjustments**  
*(Committee Review and Recommendations to the Board)*  
Presented By: General Manager Munds
5. **Review of Board Item Regarding Approval of Warrant Register for January 2022**  
*(Committee Review and Recommendations to the Board)*  
Presented By: Administrative Services Manager Durban
6. **Review of Board Item Regarding Financial Reports for the Period Ending December 31, 2021**  
*(Committee Review and Recommendations to the Board)*  
Presented By: General Manager Munds
7. **General Manager Update**  
*(Discussion only)*  
Presented By: General Manager Munds
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, February 28, 2022 at 5:30 p.m. unless otherwise noted
10. **Closing Comments by FAC Committee Members**
11. **Adjournment**