

FINANCE ADVISORY COMMITTEE MEETING

Tuesday June 01, 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 by 12:00pm on 06/01/2021
- Through the district website www.lososososcsd.org/contact-us by 12:00pm on 06/01/2021
- 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. Approve FAC Meeting Minutes of May 03, 2021 (Recommend approval)

Presented By: Administrative Services Manager Durban

Review of Board Item Regarding Approval of Warrant Register for May 2021 3. (Committee Review and Recommendations to the Board) Presented By: Administrative Services Manager Durban

Review of Board Item Regarding Financial Reports for the Period Ending April 30, 2021 4. (Committee Review and Recommendations to the Board)

Presented By: General Manager Munds

- 5. Review of the Final Budget for Fiscal Year 2021-2022 (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, June 28, 2021 at 5:30 p.m. unless otherwise noted
- 8. **Closing Comments by FAC Committee Members**
- 9. Adjournment