



De Luz Community Services District

Board of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

**AGENDA
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE
TUESDAY, NOVEMBER 15, 2022
2:30 p.m.**

Public is invited to attend the meeting via Zoom. Please visit the District's website for the Zoom link to participate in our next meeting!

www.deluzcsd.org

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC COMMENT: Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee of the De Luz Community Services District: however, any matter that require action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. For matters that are on the agenda, an opportunity will be given to address the committee when the matter is considered.

C. MINUTES: Approval of the October 18, 2022, minutes.

D. FINANCIAL MATTERS:

Review of October 2022 General Fund and Sheriff Claims.
LAIF Investment Statement.
Report and discussion regarding the recent CalPERS Conference.
Committee will discuss financial matters of concern to the district.

ADJOURNMENT