



# 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, JANUARY 17, 2023  
2:30 P.M.**

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*Pursuant to AB361, this meeting can be conducted pursuant to the provisions of California Government Code Section 54943 (E), added by assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. This meeting will be conducted as a Hybrid (in person and via Zoom) teleconference meeting. Please visit the district's website for the zoom link to participate in our next meeting.*

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- 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; however, any matter that requires action will be referred to Staff. For matters that are on the agenda, an opportunity will be given to address the committee when that matter is considered.*
- C. MINUTES:** Approval of the December 20, 2022, minutes.
- D. FINANCIAL MATTERS:**
- Review of December 2022 General Fund and Sheriff Claims.
  - 2021-2022 Audit Update
  - LAIF Investment Statement.
  - Committee will discuss financial matters of concern to the district.

## ADJOURNMENT

41606 Date Street | Suite 205 | Murrieta, CA | 92562-7090  
Tel: 951-696-0060 | Fax: 951-696-0061 | Email: [info@deluzcsd.org](mailto:info@deluzcsd.org) | [www.deluzcsd.org](http://www.deluzcsd.org)