



# De Luz

## Community Services

### District

#### Board Of Directors

Charles Bowman  
Paula Carroll  
Robert D'Alessandri  
Gina Rawson  
Debbie Roberts

#### General Manager

James E. Emmons

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**AGENDA**  
**SPECIAL MEETING**  
**DE LUZ COMMUNITY SERVICES DISTRICT**  
**FINANCE COMMITTEE**  
**TUESDAY, APRIL 4, 2023**

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*Zoom participants for members of the public is provided for convenience only. If the Zoom connection malfunctions for any reason, the Board of Directors will continue to conduct the meeting without remote access.*

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**2:00 P.M.**

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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 Finance Committee; however, any matter that requires action will be referred to the staff. 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 February 21, 2023, minutes.
- D. FINANCIAL MATTERS:**
- Review of 2021-2022 audited Financial Statements (Nigro & Nigro LLP) Jared Solmons.
  - Review of March 2023 General Fund and Sheriff Claims.
  - Discuss progress of investment banking - Treasury Bills.
  - LAIF Investment Statement.
  - Committee will discuss financial matters of concern to the district.

#### **ADJOURNMENT**