



De Luz

Community Services District

BOARD OF DIRECTORS
MICHAEL ADAMS
DEBBIE ARDOLINO
MARIANN BYERS
ROBERT D'ALESSANDRI
RAYMOND W. JOHNSON

GENERAL MANAGER
JAMES E. EMMONS

A G E N D A
OF THE
SPECIAL FINANCE COMMITTEE MEETING
Tuesday November 16, 2021
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 requires 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 19, 2021 Finance minutes.

D. Financial Matters:

Review of October 2021 Claims

Discuss banking for new board members.

FEMA update.

LAIF Investment Statement.

Committee will discuss financial matters of concern to the District.

E. ADJOURNMENT

