



# De Luz Community Services District

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BOARD OF DIRECTORS  
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## AGENDA

### REGULAR MEETING OF THE FINANCE COMMITTEE January 14, 2015 5:00 P.M.

*The Finance Committee is charged with the responsibility of developing and recommending financial plans to support the mission statement of the CSD in compliance with Government codes.*

1. **CALL TO ORDER AND ROLL CALL**
2. **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 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. As to matters on the Agenda, an opportunity will be given to address the Committee when the matter is considered.*
3. **MINUTES:** Approval of the Minutes Of December 10, 2014 Regular Meeting.
4. **FINANCIAL MATTERS:**  
Committee will review the following:  
December 2014 Claims.  
Roadway Rehabilitation spreadsheet for December 2014.  
Discuss status of exempt agency benefit fees billing for 2015-2016 fiscal year.  
LAIF investment statement for December 2014.  
The committee will discuss financial matters of concern to the district.
5. **ADJOURNMENT**