



# 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 August 17, 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](http://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 July 20, 2021 Finance minutes.

**D. Financial Matters:**

Review of July 2021 Claims.

Update committee on progress of request for reimbursement for the large projects of the 2019 disaster.

Update committee on the completion of the 2021-2022 BF & Sheriff assessments.

Update committee on the progress of the 2020-2021 fiscal audit.

Committee will discuss financial matters of concern to the District.

**E. ADJOURNMENT**

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