



# De Luz Community Services District

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## A G E N D A

### SPECIAL MEETING OF THE FINANCE COMMITTEE OCTOBER 1, 2008 4:00 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.*
3. **PRESENTATIONS BY PROSPECTIVE PROPOSITION 218 CONSULTANTS:**  
  
4:00 pm - Albert A. Webb Associates: Paul Thompson  
5:00 pm - Willdan Financial Services: Jim McGuire  
6:00 pm - Bureau Veritas: Dennis Klingelhofer, Cathy Shepherd, Chuck Crandall
4. **ADJOURNMENT**