



# 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 OF THE FINANCE COMMITTEE MEETING Tuesday, May 17, 2022, 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 the April 19, 2022, Finance minutes.

D. FINANCIAL MATTERS:

Presentation of the fiscal 2020-2021 Certified Audit. Mr. Michael Zizzi will present the audit as well as a PowerPoint presentation

Committee to review draft fiscal 2022-2023 budget.

Update committee on the "Request for Proposal" auditing firms that have submitted RFP Proposals. Committee to review written proposals.

LAIF Investment Statement.

Committee will discuss financial matters of concern to the district.

E. ADJOURNMENT