



# 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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### A G E N D A OF THE SPECIAL FINANCE COMMITTEE MEETING Tuesday December 21, 2021 2:30 p.m.

*De Luz Community Services District will be holding meetings both in person and through Zoom. Members of the public may observe and offer comment at the meeting or electronically by using Zoom teleconference service. 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 November 16, 2021 Finance minutes.

#### D. Financial Matters:

Review of November 2021 Claims.

FEMA update.

2020-2021 Audit Update.

LAIF Investment Statement.

Committee will discuss financial matters of concern to the District.

#### E. ADJOURNMENT