

# 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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### MINUTES OF THE SPECIAL FINANCE COMMITTEE MEETING

Monday, July 18, 2022

1:00 p.m.

#### 1. CALL TO ORDER AND ROLL CALL

**PUBLIC COMMENT:** The regular meeting of the De Luz Community Services District Finance Committee was held at the De Luz CSD office commencing at 1:00pm on July 18, 2022 (Via Zoom) with the following people present.

Robert D'Alessandri, Committee Chair  
Paula Carrol, Committee Member  
James Emmons, General Manager  
Theresa Snyder, Finance Manager

#### 2. PUBLIC COMMENT:

None

#### 3. Approval of Minutes:

The Minutes of the May 17, 2022, were approved by consensus.

#### 4. Financial Matters:

Committee reviewed the following:

Committee heard proposals regarding the district's "Request for Proposals" from the three CPA firms responding to the RFP. The following firms were present:

Leaf & Cole, LLP

Robert T. Dennis

Nigro & Nigro PC

After careful consideration the committee will recommend Nigro & Nigro to the full board on July 20, 2022.

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Committee reviewed the June 2022 claims.

Committee discussed possible reduction of CHP patrols after traffic counts are analyzed in the next coming month.

Committee discussed the possible consolidation of the district's zone structure related to financial processes in an effort to reduce accounting processing time.

Review of most recent LAIF investment statement and interest rate.

Committee discussed other matters of concern to the district.

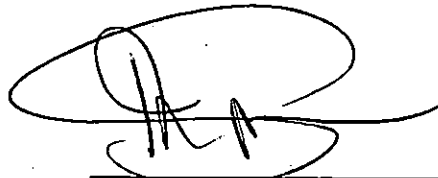
**5. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 4:16 PM.

ATTEST



Robert D'Alessandri  
Committee Chair



Theresa Snyder  
Finance Manager