



# De Luz Community Services District

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## A G E N D A

### REGULAR MEETING OF THE FINANCE COMMITTEE November 10, 2015 5:30 P.M.

#### BOARD OF DIRECTORS

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
RAMI MINA  
STEVE RUBIN

#### GENERAL MANAGER

ROB HOLMES

*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. As to matters on the Agenda, an opportunity will be given to address the Committee when the matter is considered.*
3. **MINUTES:** Approval of the Minutes of September 30, 2015 Regular Meeting.
4. **FINANCIAL MATTERS:**  
Committee will review the following:  
Committee to review October 2015 Claims.  
Committee to review October 2015 Roadway Rehabilitation Spreadsheet.  
LAIF investment statement for October 2015.  
The committee will discuss financial matters of concern to the district.
5. **ADJOURNMENT**