



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
BRYAN BUESCHER
MARIAN BYERS
RAYMOND W. JOHNSON

GENERAL MANAGER
JAMES E. EMMONS

AGENDA

REGULAR MEETING OF THE FINANCE COMMITTEE Wednesday, February 14, 2018 5:00 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. 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 January 10, 2018 Regular Meeting.
4. **FINANCIAL MATTERS:**
Committee will review the following:

Committee to review January 2018 Claims.
Review Pavement Condition Index Graphs by zone.
Review CHP status of patrols/citations.
Review January 2018 Roadway Rehabilitation spreadsheet.
LAIF investment statement for January 2018.
The committee will discuss financial matters of concern to the district.
5. **ADJOURNMENT**