



De Luz

Community Services District

BOARD OF DIRECTORS
CHARLES BOWMAN
PAULA CARROLL
ROBERT D'ALESSANDRI
GINA RAWSON
DEBBIE ROBERTS

GENERAL MANAGER
JAMES E. EMMONS

AGENDA OF THE FINANCE COMMITTEE SPECIAL MEETING Monday, July 18, 2022, at 1pm

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

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. Proposal presentations from CPA firms in response to the District's RFP for the annual audit services contract.

D. MINUTES: Approval of the May 17, 2022, Finance minutes.

E. FINANCIAL MATTERS:

June 2022 Claims Review.

LAIF Investment Statement.

Committee will discuss financial matters of concern to the district.

F. ADJOURNMENT