

**Grizzly Flat Community Services District
Notice of Special Meeting of the Finance & Budget Committee**

Date: Monday, June 1, 2015

Time: 9:00 AM

Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd, Grizzly Flats, CA)



AGENDA

A. CALL TO ORDER

B. ROLL CALL OF THE COMMITTEE MEMBERS

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT – *Time limit is 5 minutes per person. The Board will hear from the public regarding items not on the agenda. Any discussion or action requiring Board intervention must first be on the agenda. No discussion or action can be taken at this time. The public will be asked to comment on agenda items as they are considered by the Board. That comment must pertain to the subject to be voted on. Public Record Request forms are available at each meeting if members of the public wish to request information from the District.*

E. 2015/2016 BUDGET SESSION

1. The Finance & Budget Committee, comprised of two board members and the District Treasurer, will meet with the General Manager to review the changes that were discussed during the first Finance & Budget Committee meeting on May 14, 2015, the details of line items, new items or projects that were proposed for the 2015/2016 fiscal year.

Once revised by the budget committee, the proposed budget will be reviewed by the full board at the regular meeting scheduled for June 12, 2015. The public will have a chance to comment on the proposed budget at that time. The final budget may be approved by the Board at the regular meeting in July.

2. Jodi Lauther will present an update on the reference checks for the Legal RFP's.
3. Discuss the Auditor proposals, and select the top one or two candidates so that references can be checked and a recommendation can be made to the Board on which Auditor to select.

F. ADJOURN

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- *Agenda packets will be available Friday, May 29, 2015 at the GFCSD office by the end of the business day.*
 - *Agendas are now available by email. A written request must be on file with the GFCSD office.*
 - *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11).*
 - ***Our next regular Board meeting will be held on Friday, June 12, 2015 at 9:00 AM at the District office.***

This institution is an equal opportunity provider and employer.