

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

**Date: Tuesday, May 23, 2017**

**Time: 4:00 PM**

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



## **AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL OF THE COMMITTEE MEMBERS** – *Robert Ball (Treasurer), Jodi Lauther, Directors Legrand and Updike*

**C. APPROVAL OF THE AGENDA**

**D. PUBLIC COMMENT** – *Time limit is 5 minutes per person. The Committee will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time.*

**E. 2017/2018 BUDGET SESSION**

1. The Finance & Budget Committee, comprised of two board members, the District Treasurer and the General Manager will meet to review and make revisions to the proposed budget for the 2017/2018 fiscal year.

Once revised by the committee, the proposed budget will be reviewed by the full board at the regular meeting scheduled for June 9, 2017. The public will have a chance to comment on the proposed budget at that time. The final budget is expected to be approved by the Board at the regular meeting in July.

**F. ADJOURN**

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- *Agenda packets will be available Friday, May 19, 2017 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 9, 2017 at 9:00 AM at the District office.***

*This institution is an equal opportunity provider and employer.*