

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

Date: Tuesday, May 21, 2019

Time: 10:00 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 –*Jodi Lauther, Don Sutton and Director 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. 2019/2020 BUDGET SESSION

1. The Budget & Finance Committee, comprised of two board members and the General Manager will meet to review and make revisions to the proposed budget for the 2019/2020 fiscal year.

Once revised by the committee, the proposed budget will be reviewed by the full board at the regular meeting scheduled for June 13, 2019. 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 Monday, May 20, 2019 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 13, 2019 at 6:30 PM at the District office.***

This institution is an equal opportunity provider and employer.