

**MONTECITO SANITARY DISTRICT**

**A G E N D A**

**for**

**Finance Committee Meeting**

**April 9, 2019**

The Finance Committee will meet commencing at 9:00 a.m. on the 9th day of April, 2019. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, California.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

The agenda items to come before the Committee, and a brief description of each item, are as follows:

1. **CALL TO ORDER**

2. **PUBLIC FORUM**

Any member of the public may address the Committee on any matter not on the agenda, which is within the jurisdiction of the Committee. The time allotted for this discussion shall be pursuant to District rules and regulations.

3. **OLD BUSINESS**

None

4. **NEW BUSINESS**

A. **Quarterly Financial Statements and Reports**

Staff will present for review the Quarterly Statements and Reports for the quarter ending March 31, 2019 that will be presented to the Board of Directors at its April 10, 2019 meeting.

B. **Financial Historical Information**

Following a request from Director Barrett, staff will present historical data regarding annual sewer service charge rates, historical expenses, projected cash flow, and other data.

5. **OTHER ITEMS**

6. **ADJOURNMENT**