

# AGENDA

For the Special Meeting of The Finance Committee on:

# Thursday, December 2, 2021

The special meeting of the Finance Committee will begin at 2:00 p.m. on December 2, 2021. Due to COVID-19 Pandemic, the meeting will be held via Zoom per the <u>Virtual Meeting Protocols</u>.

The public may attend and comment by calling 1-669-900-6833 Meeting ID: 874 9311 1414

Or by visiting: <u>https://us02web.zoom.us/j/87493111414</u>

### 1. <u>CALL TO ORDER/ROLL CALL</u>

#### 2. <u>PUBLIC COMMENT</u>

Public comment is **limited to 3 minutes** and is at the discretion of the Committee Chair. For further instructions, please see <u>Instructions for Public Comment</u> on the District's website.

3. <u>OLD BUSINESS</u>

None.

#### 4. <u>NEW BUSINESS</u>

#### A. <u>AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2020-2021</u> <u>PRESENTED BY BARTLETT, PRINGLE, & WOLFF</u>

The Committee will receive a report presented by Ms. Tracey Solomon of Bartlett Pringle & Wolff (BPW), LLP regarding the Montecito Sanitary District's Fiscal Year 2020-21 Financial Statements audit draft report.

## 5. <u>ITEMS FOR THE NEXT COMMITTEE AGENDA</u>

#### 6. <u>ADJOURNMENT</u>