



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Regular Meeting of the Finance Committee on:

Thursday, February 20, 2025

The special meeting of the Finance Committee will begin at **1:30 p.m. on February 20, 2025** in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/85726927126>

Or by calling: 1-669-900-6833

Meeting ID: 857 2692 7126

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Public comment is **limited to 3 minutes**, can only be on agendized topics, and is at the discretion of the Committee Chair. For further instructions, please see [Instructions for Public Comment](#) on the District's website.

3. NEW BUSINESS

A. DISCUSSION ON SELECTION OF AUDITORS

The Committee will discuss the process for selection of auditors.

B. DISCUSSION ON INVESTMENT POLICY

The Committee will discuss the Districts' investment policy.

C. DISCUSSION ON DIRECTOR COMPENATION

The Committee will discuss the Districts' Director Compensation Ordinance.

D. DISCUSSION ON STATE AND COUNTY VERIFICATION OF ANNUAL FINANCIAL STATEMENTS

The Committee will discuss the method used by the State & County verifying required Annual Financial Statements.

E. TIMELINE OF PAYABLES

The Committee will discuss the timeline for payables.

4. ITEMS FOR THE NEXT COMMITTEE AGENDA

5. ADJOURNMENT

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 Districts' programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act.

Attested by:



Stephen Williams
Business and Administrative Manager/Clerk of the Board