

**MONTECITO SANITARY DISTRICT**

**A G E N D A**

**for**

**Finance Committee Meeting**

**October 10, 2019**

The Finance Committee will meet commencing at 1:15 p.m. on the 10th day of October, 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 September 30, 2019 that will be presented to the Board of Directors at its October meeting.

B. **FY2018-19 Audit**

Staff will update the Committee on the status of the FY2018-19 Audit. The Committee will decide whether to meet with Bartlett, Pringle & Wolf to review draft of audit on December 2<sup>nd</sup> or 3<sup>rd</sup> that will be presented to the full Board on December 12<sup>th</sup>.

5. **OTHER ITEMS**

6. **ADJOURNMENT**