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FINANCE ADVISORY COMMITTEE MEETING

Thursday, March 30, 2017 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Marshall Ochylski, Chairperson
Jon-Erik Storm, Alternate Chairperson
Michael Burns, Member
Jeff Edwards, Member
Lisa Gonzalez, Member
Cheri Grimm, Member
Christine Womack, Member

STAFF

Renee Osborne, General Manager
Ann Kudart, Administrative Services Manager

AGENDA

1. **Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **Review of Board Item Regarding March 2017 Warrant Register for Disbursement**
(Recommendation to the Board)
Presented By: General Manager Osborne
3. **Review of Board Item Regarding Fiscal Year 2016/2017 Mid-Year Budget**
(Recommendation to the Board)
Presented By: General Manager Osborne
4. **Recap of March 16, 2017 Joint FAC/UAC Meeting**
(Discussion Only, No Action Associated)
Presented By: Chairperson Ochylski
5. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
6. **Schedule FAC Meeting** – Unless otherwise noted, the next FAC meeting will be held Thursday, April 27th.
7. **Closing Comments by FAC Committee Members**
8. **Adjournment**