



REGULAR MEETING OF THE FINANCE ADVISORY COMMITTEE

Thursday, May 14, 2015 at 5:30 p.m.
Los Osos Community Services District
2122 9th Street, Suite 102, Los Osos, CA

COMMITTEE MEMBERS

Jon-Erik Storm, Chairperson
R. Michael Wright, Vice Chairperson
Craig Baltimore, Member
Jeff Edwards, Member
Lisa Gonzalez, Member
Gene Heyer, Member
Gary Orback, Member
Vacant, Alternate Member

STAFF

Kathy Kivley, General Manager
Michael Doyel, District Accountant
Ann Kudart, Administrative/Accounting Assistant III

AGENDA

1. **Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **Introduction of New Member(s) to FAC and Review Brown Act Guidelines**
Presented By: Chairperson Storm and General Manager Kivley
3. **Approve FAC Minutes of February 2, 2015**
Presented By: Admin/Accounting Assistant Kudart
4. **Review of Board Item Regarding Fiscal Year 2015/2016 Budget and Provide Recommendations**
Presented By: General Manager Kivley and District Accountant Doyel
 - A. Funds 100, 600 and 650
 - B. Fund 301
 - C. Funds 200, 400, 500 and 800
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** – FAC meetings are held quarterly and unless otherwise noted the meeting will be held Monday, August 3, 2015.
7. **Closing Comments by FAC Committee Members**
8. **Adjournment**