

## FINANCE ADVISORY COMMITTEE MEETING

Monday June 1, 2020 at 5:30 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20, and State and County Shelter at Home orders, Committee Members, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

> For quick access, go to https://us02web.zoom.us/j/84300453957 (This link will help connect both your browser and telephone to the call) **OR** dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter **843 0045 3957**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at <a href="mailto:ldurban@losososcsd.org">ldurban@losososcsd.org</a> by 12:00pm on 06/01/2020
- Through the district website www.lososososcsd.org/contact-us by 12:00pm on 06/01/2020
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter 843 0045 3957
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- Through teleconference meeting at https://us02web.zoom.us/j/84300453957

## <u>AGENDA</u>

- 1. Opening at 5:30 p.m. Call To Order and Roll Call
- 2. Approve FAC Meeting Minutes of March 2, 2020 & May 4, 2020 (*Recommend approval*) Presented By: Administrative Services Manager Durban
- 3. Review of Board Item Regarding Approval of Warrant Register for May 2020 (Committee Review and Recommendations to the Board) Presented By: Administrative Services Manager Durban
- 4. Review of Board Item Regarding Financial Reports for the Period Ending April 30, 2020 (Committee Review and Recommendations to the Board) Presented By: General Manager Munds
- 5. Review of the Final Budget for Fiscal Year 2020-2021 (Committee Review and Recommendations to the Board) Presented By: General Manager Munds
- 6. 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.
- 7. Schedule Next FAC Meeting Monday, June 29, 2020 at 5:30 p.m. unless otherwise noted
- 8. Closing Comments by FAC Committee Members
- 9. Adjournment