FINANCE ADVISORY COMMITTEE MEETING

Monday March 29, 2021 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 ldurban@losososcsd.org by 12:00pm on 03/29/2021
- Through the district website www.lososososcsd.org/contact-us by 12:00pm on 03/29/2021
- 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

AGENDA

1. **Opening at 5:30 p.m. – Call To Order and Roll Call**

2. **Approve FAC Meeting Minutes of March 1, 2021**
   (Recommend approval)
   Presented By: Administrative Services Manager Durban

3. **Review of Board Item Regarding Approval of Warrant Register for March 2021**
   (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 February 28, 2021**
   (Committee Review and Recommendations to the Board)
   Presented By: General Manager Munds

5. **Utilities Department Updates**
   Information Only

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, May 3, 2021 at 5:30 p.m. unless otherwise noted

8. **Closing Comments by FAC Committee Members**

9. **Adjournment**