

MONTECITO SANITARY DISTRICT

A G E N D A

for

Finance Committee Meeting

November 19, 2018

The Finance Committee will meet commencing at 11:30 a.m. on the 19th day of November, 2018. 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. **FY 2017-18 Annual Draft Financial Statements**

The Committee will review the draft audit of the FY 2017-18 Financial Statements prepared by Bartlett, Pringle & Wolf.

B. **Procedures for New Board Orientation on District Financial Information**

The Committee will discuss with staff their ideas on educating new board members on District financial matters.

C. **Other Items**

5. **ADJOURNMENT**