



## **FINANCE COMMITTEE MEETING**

Wednesday December 21, 2022, at 11:00 a.m.

### **NOTES**

This is a Finance Committee called in accordance with Government Code Section 54956. This meeting will be held at the District's Office at 2435 Wallace Avenue, Summerland, California.

You may listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 983 226 8568 or through the internet at <https://us02web.zoom.us/j/9832268568>.

Public is also permitted at the meeting utilizing social distancing protocols.

The Public may attend the open session items. Should you wish to participate in the meeting, please follow the instructions set forth in Item II of the agenda. Members of the public may comment on any item listed on this agenda, no other business, other than what is set forth in the agenda, shall be considered by the committee.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (805) 969-4344. Notification 24-hours prior to the meeting will enable the Clerk of the Board to make reasonable arrangements to ensure accessibility to this meeting.

### **AGENDA**

I. CALL TO ORDER

II. PUBLIC COMMENT

Those wishing to offer public comment are requested to e-mail comments to the Clerk of the Board at [info@summerlandsd.org](mailto:info@summerlandsd.org) at least 30 minutes prior to the meeting, or provide a telephone number to the Clerk of the Board (which the Clerk will call during the meeting and provide an opportunity for such comment). The three-minute time limit is pursuant to District regulation.

III. ITEMS TO BE DISCUSSED

- Draft Technical Memorandum December 19, 2022: Financial Plan Tables
- Discussion and Questions

IV. ADJOURNMENT

THE ABOVE AGENDA WAS POSTED ON DECEMBER 19, 2021, ON THE SUMMERLAND SANITARY DISTRICT'S BULLETIN BOARD, THE SUMMERLAND POST OFFICE, AND ON THE SUMMERLAND SANITARY DISTRICT'S WEBSITE.