

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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FINANCE/BUDGET COMMITTEE MEETING

Tuesday, March 19, 2019

3:30 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL: Directors Bumpass and Redmon
3. ADDITIONS AND DELETIONS TO AGENDA
4. PUBLIC FORUM:

Members of the public wishing to address the Finance/Budget Committee on matters within the jurisdiction of the District may do so when recognized by the Committee chairperson. Please begin by stating your name and place of residence.

5. DISCUSSION ITEMS

- A. **Operating Budget:** Discuss proposed FY 2019-2020 Water and Wastewater Operating Budgets and formulate a recommendation to the Board.
- B. **Capital Budget:** Discuss proposed FY 2019-2020 Water and Wastewater Capital Budgets and formulate a recommendation to the Board.
- C. **Administrative Overhead Fees:** Discuss proposed FY 2019-2020 Administrative Overhead Fees.
- D. **Audit:** Review and discuss Moss, Levy & Hartzheim proposal to perform annual audits.
- E. **Reserve Policy:** Review and discuss the District's reserve policy outlined in Resolution 176-06.

6. ADJOURN

NOTICE: The Vandenberg Village Community Services District will hold a Finance/Budget Committee Meeting at the District Office Conference Room, 3745 Constellation Road, Vandenberg Village, in compliance with Section 54955 of the Government Code of the State of California.