

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**BUDGET AND FINANCE COMMITTEE  
SPECIAL MEETING  
AGENDA**

**June 8, 2022  
1:00 PM**

Board of Directors  
Chair Russ Bowring  
Director Mark Shadowens

\*Members of the Public may address the Committee on items of business immediately before or during the Committee’s consideration of the item after being recognized by the Committee Chair (limit on the time the public may address the Committee is 3 minutes)

1. Call Meeting to Order  
Chair Russ Bowring

2. Budget for FY 22/23  
The committee will review the Budget and determine a recommendation to the full Board  
Discussion and Possible Action

3. Water Treatment Plant Account  
The committee will consider the establishment of a separate checking account for the income and expenses related to the water treatment plant project  
Discussion and Possible Action

4. Audit for FY 20/21  
The committee will be provided an update of the audit scheduled for June 28.  
Discussion and Possible Action

5. Audit for FY 21/22

The committee will consider how to proceed with retaining an auditor for FY 21/22.

Discussion and Possible Action

6. Comment Period

The public and/or the Committee members may address the Committee on items within the District's subject matter jurisdiction that are on the agenda, the public and/or the Committee members may also address items not included on the agenda. Strict limit on the time the public may address the Board is three (3) minutes per speaker.

Discussion Only

7. Future Agenda Items

- Updating and simplifying fee schedule and billing.
- Monthly financial procedures.
- District Staffing for Financial management.

Discussion and Possible Action

8. Adjournment

ADA Compliance: This Agenda shall be made available upon request in alternative formats to persons with disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact Interim General Manager, John Rowden, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.

