

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT  
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**SPECIAL  
PECSD BUDGET FINANCE COMMITTEE MEETING  
AGENDA  
April 3, 2019  
10:00 AM**

Benefits Committee  
Chairperson Frank Shepard  
Member Dave Stone  
Member Larry Walker

\*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 Chairman (limit on the time the public may address the Committee is 3 minutes)

1. Call Meeting to order
  
2. FY 19-20 Budget
  - a. Introduction and Overview
  - b. Operations and Maintenance
    - i. Expenses
    - ii. Revenues
  - c. Capital Improvements
    - i. Expenses
    - ii. Revenues
  - d. Debt Service
    - i. Expenses
    - ii. Revenues

Discussion and Possible Action
  
3. Auditor Contract
  - a. Results of the Request for Proposal
  - b. Discussion of options.

Discussion and Possible Action

4. Public/Committee Comment Period.

The public and/or the members of the Committee may address the Committee on items within the Committee's subject matter jurisdiction that are on the agenda, the public and/or the members may also address items not included on the agenda. The Committee cannot comment or take actions on non-agenda items but may suggest placing on future agenda(s) for discussion and/or action. Strict limit on the time the public may address the Board is three (3) minutes per speaker.

5. 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 Clerk of the Board, Jillian Cole, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.