

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
200 LUNDY LANE BLAIRSDEN, CALIFORNIA 96103
PHONE: 530-836-1953 FAX: 530-836-2963 TOLL FREE: 877-377-1953
Email – jillian.pecsd@gmail.com
Web-www.pecsd.org

**SPECIAL
PECSD BUDGET FINANCE COMMITTEE MEETING
AGENDA**

February 3, 2021

10:00 AM

HELD VIA ZOOM

Benefits Committee
Chairperson Russ Bowring
Member Dave Stone

Join Zoom Meeting

<https://us02web.zoom.us/j/88275298332>

Meeting ID: **882 7529 8332**

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/88275298332>

*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. Financial Management Policy
The Committee will consider the need for and scope of a Financial Policy for the District to identify procedures and processes for control financial activity.
Discussion and Possible Action
3. Format of Financial Reports

The Committee will consider the possibility of changing the format of financial monthly reports presented to the Board of Directors and ways to improve the use of the reports.

Discussion and Possible Action

4. Hiring a Accounting or Bookkeeping Consultant

The Committee will consider the need for a consultant to assist the District with accounting and bookkeeping policies, procedures, and practices.

Discussion and Possible Action

5. FY 21-22 Budget Development

The Committee will consider the status of and schedule for the development to the FY 21-22 Budget.

Discussion and Possible Action

6. 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.

7. 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.