

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

**January 27, 2021
10:30 am**

<https://us02web.zoom.us/j/7187068000>

Meeting ID: 718 706 8000

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 718 706 8000

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 Board'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. Accountant from Bequette and Kimmel Accountancy Corporation.
 - a. Introduction of Brittany Wilcox
 - b. Role of the Accountant
 - i. Monthly Reports
 - ii. Assist with Audit
 - iii. Assist with Financial Management Improvements
 - iv. Other help as requested

3. Monthly Reporting

The committee will discuss the form, content, and schedule for the Monthly Financial Reports to the Board of Directors and may develop recommendations.

Discussion and Possible Action.

4. FY 22/23 Budget

The committee will determine the form, content, and schedule for the Budget including the committee review process.

Discussion and Possible Action

5. Status of the 2021/22 Audit

The committee will discuss the status and timing of the Audit.

Discussion and Possible Action

6. Public/Board Comment Period

The public and/or the Board of Directors may address the Board on items within the District's subject matter jurisdiction that are on the agenda, the public and/or the Board of Directors may also address items not included on the agenda. The Board cannot comment or take actions on non-agenda items but may place the items 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.

Discussion Item

7. Future Agenda Items

Discussion and Possible Action

8. Adjournment

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