



FINANCE COMMITTEE MEETING
THURSDAY, OCTOBER 10, 2019 –11:00AM
3 DAIRY LANE, BELMONT CALIFORNIA

AGENDA

- 1. Call to Order**
 - A. Roll Call
- 2. Public Comment**

Members of the public may address the Board on the Consent Agenda or any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Please complete a speaker's form and give it to the District Secretary. Each speaker is limited to three (3) minutes.
- 3. Review DRAFT Financial Audit Report for Fiscal Year Ended June 30, 2018, Presented by David Becker, CPA, of James Marta & Company LLP**
- 4. Discuss Funding Gap in 2016 COP Capital Improvement Program**
- 5. Discuss Procedures for Periodic Board Examinations of Cash Disbursements**
- 6. Adjournment**

This agenda was posted at the Mid-Peninsula Water District's office, 3 Dairy Lane, in Belmont, California, and on its website at www.midpeninsulawater.org.

ACCESSIBLE PUBLIC MEETINGS

Upon request, the Mid-Peninsula Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation (including auxiliary aids or services), to enable individuals with disabilities to participate in public meetings. Please contact the District Secretary at (650) 591-8941 to request specific materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting.