

# PUBLIC NOTICE

by

## The Board of Directors of the Carpinteria Sanitary District

THIS IS THE **AGENDA** FOR A SPECIAL MEETING OF THE BOARD'S **FINANCE COMMITTEE** WHICH WILL BE HELD:

**Tuesday, February 18, 2014**

A Special meeting of the Finance Committee of the Carpinteria Sanitary District will be held commencing at **8:30 a.m.** The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

The agenda items scheduled for discussion by the Committee are as follows:

1. Call to Order
2. Public Comment – *In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.*
3. Monthly Budget Report
4. Quarterly Investment Report
5. Semi-Annual Insurance Report
6. Assessment District 2007-1 Report
7. Continuing Disclosure, 2012 Revenue Refinancing Bonds
8. SWRCB Grant Update
9. Adjournment

This is a special meeting of the Finance Committee called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the committee.