

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:

Wednesday, February 20, 2013

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 – *The public is invited to address the Finance Committee on items of interest to the public that are not on the agenda and are within the subject matter of the committee.*
3. Monthly Budget Report
4. Cost of Living Adjustment for 2013/14 Fiscal Year and Fiscal Impact
5. Semi-Annual Insurance Report
6. Assessment District 2007-1 Annual Report for 2012/13
7. Sewer Service Charge (SSC) and Business Survey Update for 2013
8. Check Signing Policy
9. Adjournment

THE PUBLIC IS INVITED TO ATTEND AND PARTICIPATE IN THIS COMMITTEE SESSION. MEMBERS OF THE PUBLIC MAY COMMENT ON ANY AGENDA ITEM BEFORE OR DURING CONSIDERATION OF THE ITEM. NO OTHER BUSINESS, OTHER THAN WHAT IS SET FORTH IN THE AGENDA, SHALL BE CONSIDERED BY THE COMMITTEE.