

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 21, 2012

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. Semi Annual Insurance Report
5. Quarterly Investment Report
6. Update of Reserve Fund Investment Options
7. Cost of Living Adjustment for Fiscal Year 2012/2013
8. Financial and Accounting Audit Contract Discussions
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.