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TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820 • www.templetoncsd.org

ADMINISTRATION/FINANCE COMMITTEE MEETING

Wednesday, May 2, 2018 at 2:00 p.m.

The District's Administration/Finance Committee will meet on Thursday, May 2, 2018 at 2:00 p.m. at the Templeton Community Services District's Board Meeting Room located at 206 5th Street, Templeton, CA.

AGENDA:

1. Appointment of Committee Chair and Vice-Chair: The Committee will appoint a Chair and Vice-Chair for overseeing the meetings.
2. Review of Strategic Financial Policies: Staff will review with the Committee the Strategic Financial Policies and discuss minor proposed changes/clarifications for consideration.
3. Draft Budget: Staff will review the draft 2018/2019 Fiscal Year budget with the Committee.
4. Agreement for Audit Services: Staff will review with the Committee a proposal to extend audit services for an additional five years with Leaf and Cole LLP Certified Public Accountants.
5. Retiree Health Reimbursement Procedures: Staff will review with the Committee the process the District uses for covering the cost of health insurance for retirees enrolled in the CalPERS Health Plans.

The public is invited to attend this meeting and will be afforded time to discuss any item on the agenda.