

1. AGENDA - MAY 12, 2023

Documents:

[MAY 12, 2023 MEETING AGENDA WITH LINKS TO REPORTS.PDF](#)

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**TEMPLETON COMMUNITY SERVICES DISTRICT**

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**ADMINISTRATION/FINANCE COMMITTEE MEETING**  
**Friday, May 12, 2023 at 1:30 p.m.**

The District Administration/Finance Committee will meet both in-person at the Templeton CSD Board Room located at 206 5<sup>th</sup> Street, Templeton, CA and via a Zoom Teleconference on Friday, May 12, 2023, at 1:30 p.m.

**PUBLIC PARTICIPATION: THE BOARD ROOM WILL NOW BE OPEN TO PUBLIC THAT WISH TO ATTEND MEETINGS IN-PERSON; HOWEVER, MEETINGS WILL CONTINUE TO BE AVAILABLE BY TELECONFERENCE OR BY VISITING THE LINK BELOW.**

**Public Call in # to Participate is as follows:**  
**Zoom Phone # 1-669-900-6833**  
**Meeting ID: 897 9265 1248**  
**Passcode# 035118**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/89792651248?pwd=bkhJK3hRRldNeXplTzJqajFoeDd0Zz09>

**PLEASE NOTE:** In order to view the meeting in the best quality, it is recommended that you watch it utilizing Speaker View.

The public may also provide comment via e-mail or letters that will be read into the public record. E-mails may be sent to the Board Secretary at [boardclerk@templetoncsd.org](mailto:boardclerk@templetoncsd.org). Letters may be mailed to the District Office at P.O. Box 780, Templeton, CA 93465. Letters may also be dropped-off at the District's Drop-Box located outside the District Office at 420 Crocker Street, Templeton. People may also call the District Office at (805) 434-4900 to leave a message concerning items on the agenda. Public input must be received by Friday, May 12, 2023 by 10:30 a.m.

**AGENDA:**

- 1) [Audit Proposal Recommendation](#): The Committee will review the auditing firms that submitted proposals in order to make a recommendation to the Board.

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- 2) Banking Service Update: The Committee will receive an update on items related to banking services including positive pay and remote deposits.
- 3) Meal Per Diem: Staff will provide the Committee with a proposed update to the District Travel Policy to adjust meal per diem amounts.
- 4) Review of Draft Departmental Line Items Budgets for FY 2023/24: The Committee will review a draft of the Departmental Line Items for the FY 2023/24 Budget.

The public is invited to attend this meeting in-person or via Zoom and will be afforded time to discuss any item on the agenda.