

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920**

**Finance & Fiscal Oversight Committee Meeting
Tuesday, October 6, 2009
10:00 a.m.**

I. Roll Call

II. Public Comments

III. New Business

- a. Proposals for Tiburon Zone Annual Sewer Line Cleaning**
- b. Update on Research – Potential Line of Credit**
- c. Consideration of Buying Truck Mounted Rodding Machine in FY 2010-2011**
- d. Reconsideration of Proposal from Mr. Martin Rauch of Rauch Communication Consultants, LLC**
- e. Estimate of Costs for Prosystems Report Writing Software – Mr. David Perotti, CPA**
- f. Comprehensive Annual Report**
- g. Warrants for September 2009**
- h. Financial Reports for September 2009**

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: *Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the Office/Finance Manager at Post Office Box 227, Tiburon CA 94920 or smiller@sani5.org at least two days prior to the meeting.*