

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

AGENDA

Finance & Fiscal Oversight Committee Special Meeting
Thursday, March 14th, 2019, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Warrants for February 15th through March 14th 2019

2. Financial Reports for February, 2019

3. Verbal Status Review of Current Reporting:

- SD5 FY2017-2018 MPR Bond Reporting Requirements
- CA State Controller's Compensation Report for Sanitary District No. 5
- CA State Controller's Compensation Report Tiburon - Belvedere Financing Authority
- SD5 FY2019-2020 Budget
- MMWD Main Break @ 96 Lagoon
- Vistazo West Slide County Reporting for State Emergency Funding

4. Upcoming District Obligations for March through April 2019

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 Administrative/Finance Specialist at Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*