

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

**Finance & Fiscal Oversight Committee Meeting
Tuesday, October 28, 2008
9:00 a.m.**

I. Roll Call

II. Public Comments

III. New Business

- a. Warrants for October 2008**
- b. Financial Reports for October 2008**
- c. Pump Station No. 3 Tiburon – Generator Replacement**
- d. Seafirth Estates Connection Fee Staggered or Adjustment**
- e. David Perotti Proposal for Internal Audit Services**
- f. Reimbursement from District Manager**

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 Assistant at Post Office Box 227, Tiburon CA 94920 or smiller@sani5.org at least two days prior to the meeting.*