

SANITARY DISTRICT NO. 5 OF MARIN COUNTY

**2001 Paradise Drive
Tiburon, California 94920**

AGENDA

**Special Finance & Fiscal Oversight Committee Special Meeting
Thursday, February 8th 2024, 4:30 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Warrants for January 12th through February 8th 2024**
 - 2. Financial reports for January 2023**
 - 3. Fiscal Year 2022-2023 Financial Audit- Final**
 - 4. Upcoming District obligations for February 2024 through March 2024**
- 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: Any member of the public who needs accommodation should email the Office Manager, at rdohrmann@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.