

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

AGENDA

Finance & Fiscal Oversight Committee Special Meeting
Tuesday, January 13, 2015, 10:00 a.m.

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Verbal Status Report on Badawi & Associates FY2013-2014 Audit**
 - 2. Discussion of FY2014-2015 Finance & Audit Procedures**
 - 3. Warrants for December 10, 2014 – January 13, 2015**
 - 4. Financial Reports for December, 2014**
 - 5. Verbal Status Report on CalPERS Audit Findings and Correction Schedule**
 - **#P13-058, Finding #1: Revised Salary Step/Ranges for FY 2009/10 – FY 2013-14**
 - 6. SD5 Tax Bill Requests**
 - **6 Rolling Hills, Tiburon: Hughes**
 - **Town of Tiburon/Zelinsky Properties: Public Restrooms**
 - 7. Upcoming District Obligations for January – February, 2015**
- 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.*