



NOTICE OF SPECIAL MEETING
FINANCE COMMITTEE
CENTERVILLE COMMUNITY SERVICES DISTRICT

TO ADDRESS THE COMMITTEE DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) action or Committee discussion can not be taken on open time matters other than to receive the comments, and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Committee or Board agenda.

Notice is hereby given that a special meeting of the Finance Committee has been called for **Wednesday, January 8, 2020 at 8:30 a.m.** at the District Office, 8930 Placer Road, Redding, CA 96001 by the Board of Director's Finance Committee.

THE PURPOSE FOR CALLING THE SPECIAL MEETING IS:

- I Open Session
- II Review and Discussion of the Draft Reserve Policy
- III Review and Discussion of Draft Amendment to Capital Budget FY 19/20
- IV Review and Discussion of WIIN Act Contract Process and Associated Construction Cost
- V Review and Discussion of Financial Policies
- VI Adjournment


Secretary, Board of Directors
Centerville Community Services District

December 20, 2019
Date of Posting