



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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### BOARD OF DIRECTORS / FINANCE COMMITTEE SPECIAL JOINT MEETING AGENDA

May 11, 2017  
2:30 pm

#### ROLL CALL:

**Board Members:** President Carlyn, Vice-President Grace, Director Baron, Director Muell

**Finance Committee Citizen Volunteers:** Kathy Carey, Kim Cohagen, Kathy Underwood

#### AGENDA ITEMS:

1. **Approval of Agenda**

The Agenda was approved unanimously by the Board

2. **Public Comments on Non-Agenda Items**

Members of the public may address the Committee on matters not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.

- None

3. **Information & Discussion Items:**

A. Audit

Presentation of Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown, LLP (Chris Brown, External Auditor)

Mr. Brown presented the audit and answered questions from the Board and Committee members. All Directors stated they were satisfied with the report.

4. **Board Member Comments** – The Board expressed appreciation to Mr. Brown.
5. **Committee Member Comments** – Staff answered questions from Committee members.
6. **Staff Comments** - None
7. **Adjourn:** To Open Session of the Regular Meeting of the Board of Directors at 6:00 pm.

**Adjourn:** To the next regularly scheduled meeting of the Finance Committee on June 8, 2017 at 2:30 pm.



Jay Carlyn, President of the Board

ATTEST

  
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Kristy McEwen, Secretary of the Board