

Hidden Valley Lake Community Services District Finance Committee Meeting Tuesday May 14, 2024 – 12:30 p.m. 19400 Hartmann Road, Hidden Valley Lake, Ca.

- 1) <u>CALL TO ORDER</u>
- 2) <u>PLEDGE OF ALLEGIANCE</u>
- 3) <u>ROLL CALL</u>
- 4) <u>APPROVAL OF AGENDA</u>
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 6) <u>DISCUSSION AND POSSIBLE RECOMMENDATION</u>: Preliminary Budget for Fiscal Year Ending June 30, 2025
- 7) DISCUSSION AND POSSIBLE RECOMMENDATION: Projects Update
- 8) <u>DISCUSSION AND POSSIBLE RECOMMENDATION</u>: Consider Recommendation to Authorize the General Manager to enter into an Agreement with Kutak Rock Law Firm for General Financial Advisory Services
- 9) <u>DISCUSSION AND POSSIBLE RECOMMENDATION</u>: Authorizing the General Manager to enter into an Agreement with Ginn Law for Legal Services

## **10) PUBLIC COMMENT**

## 11) COMMITTEE MEMBER COMMENT

## 12) ADJOURN

Public records are available upon request. Board Packets are posted on our website at <u>www.hvlcsd.org/meetings</u>. In compliance to the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting, please contact the District Office at 987-9201 at least 48 hours prior to the scheduled meeting. Members of the public shall be given the opportunity to comment on each agenda item before the Governing Board acts on that item, G.C. 54953.3. All other comments will be taken under Public Comment.