



**Hidden Valley Lake Community Services District
Special Meeting of the Finance Committee
February 9, 2022 - 12:30 p.m.**

VIA TELECONFERENCE

Due to the Covid-19 pandemic and in accordance with Assembly Bill 361, which modifies government code section 54953, this meeting will be conducted via teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To Join the meeting go to www.hvllcsd.org select the [February 9, 2022, Special Meeting of the Finance Committee](#) select Microsoft TEAMS Link select Open Microsoft Teams select Join Now

Agendas, other supporting materials are available at: www.hvllcsd.org, 19400 Hartmann Road, Hidden Valley Lake Ca. or by calling (707)987-9201 to request a copy (fees may apply for copies).

NOTICE: This meeting will be video recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION: Smith & Newell Audit Proposal**
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION: Monthly Financial Reports & Disbursements**
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION: Projects Update**
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION: COVID Relief Funding Allocation Plan**
- 9) **PUBLIC COMMENT**
- 10) **BOARD MEMBER COMMENT**
- 11) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.org/meetings. 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.