NOTICE OF SPECIAL MEETING OF THE GOLETA SANITARY DISTRICT

FINANCE COMMITTEE

One William Moffett Place Goleta, CA 93117

A Special Meeting of the Goleta Sanitary District's Finance Committee will be held at the Goleta Sanitary District boardroom at 2:00 p.m. on Tuesday, November 30, 2021.

AGENDA:

- 1. PUBLIC COMMENT Agenda Items Only
- 2. PRESENTATION ON ALTERNATIVE PROJECT DELIVERY METHOD PURSUANT TO GOVERNMENT CODE 4217 FOR BIOSOLIDS AND ENERGY STRATEGIC PLAN IMPROVEMENT PROJECTS.
- 3. REVIEW AND CONSIDERATION OF DRAFT FY2020-21 AUDIT
- 4. CAPITAL FUND #4655 DRAFT 20 YEAR CASHFLOW ANALYSIS
- 5. MISCELLANEOUS ITEMS FOR FUTURE AGENDAS

DATED: November 22, 2021

GOLETA SANITARY DISTRICT

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District prior to the meeting by telephone at (805) 967-4519 or by email at info@goletasanitary.org.

Robert O. Mangus, Board Secretary