

**GOLETA WEST SANITARY DISTRICT
SPECIAL FINANCE COMMITTEE AGENDA
THURSDAY, NOVEMBER 14, 2024
2:30 P.M.**

UCSB Campus, Parking Lot 32
Santa Barbara, California 93106
(District Office)

Public Comment: If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during the meeting.

Accessibility: The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email (info@goletawest.org).

Call to Order: Director Lewis, Director Geyer

Questions/Comments from the public on any item not on the agenda

Business:

1. Presentation and approval of the District audited financial statements for 2022/2023 fiscal year end.
2. Presentation of related letters to governance for the audit fiscal year 6/30/23.
3. Presentation of October 31, 2024 District internal financial statements.
4. Vendor reports for consideration by the committee.
5. Other matters

Adjournment:

Supplemental Materials:

June 30, 2023 audited financial statements and related letters
District financial statements October 31, 2024
Vendor Reports 2023/2024 and current year to date.

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.