

MINUTES OF THE  
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT  
FINANCE COMMITTEE MEETING, May 9, 2023

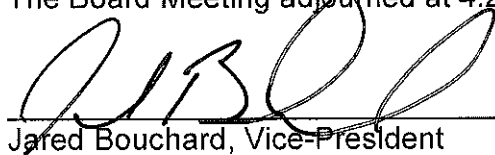
**A. APPROVE THE FINANCE COMMITTEE MEETING AGENDA:**

The Finance Committee Agenda was approved, and the meeting was called to order at 3:30 P.M. In attendance Vice President Bouchard, Director Nast, General Manager, Peter Martinez, Office Manager, CJ Dillon, Operations Manager, Jesus (Chuy) Navarro, Clerk of the Board, Erika Davis, Partner CPA Richard Teaman, and Audit Manager Rick Gallo.

**B. REVIEW AND DISCUSS FY 2021-2022 AUDIT**

Auditors Teaman and Gallo presented the 2021-2022 Annual Audit Report Draft Copy and stated that the outcome was unmodified, a clean opinion. Finance Committee members asked questions. The Finance Committee agreed the Auditors should bring the 2021-2022 Annual Audit Report Draft Copy back to the Regular Board meeting with the support of the Finance Committee members to recommend that the Board approve the Reserve and Allocations (transfers) for June 30, 2022, approve the Channel Islands Beach Community Services District Annual Audit Report for Fiscal Year Ended June 30, 2022, and authorize staff to present the Final Audit Report.

The Board Meeting adjourned at 4:21 P.M.



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Jared Bouchard, Vice-President