

**TOMALES VILLAGE COMMUNITY SERVICES DISTRICT
P.O. Box 303
Tomales, CA 94971**

**NOTICE OF FINANCIAL ADVISORY COMMITTEE MEETING
6:30 – 7:30 p.m.
TVCS D Administrative Office
NEXT MEETING: November 24, 2014**

Get involved!

We invite and encourage all Tomales residents and ratepayers to regularly attend and participate in our monthly meetings.

AGENDA:

- 1. READING & APPROVAL OF MINUTES: Review and approve minutes from prior meeting(s), if necessary.**
- 2. NEW BUSINESS: Present and discuss new items for committee action.** *The committee requests all relevant materials from presenters at least 7 days in advance of posted meeting for thorough committee review. Time allotted for submitted issues will be given a hearing depending upon complexity of current projects and deadlines. Request for an audience with committee, along with relevant supporting documents and presentation materials, may be sent to: deborahparrish@mac.com.*
- 3. ONGOING FINANCIAL PROJECTS: Discuss and review current financial projects for committee action.**
 - a. Review Status of Efficiency Audit**
 - b. Develop List of Priority Policies & Procedures**
 - c. RFP Tasks and Follow-up**
 - d. Discuss recruitment strategies**
 - e. 2015 Committee Goals**
- 4. Announcements, notices, correspondences**
 - a. Define next meeting's agenda**

TVCS D Financial Advisory Committee Members are:
Donna Clavaud
Venta Leon
Deborah Parrish, Chair
Chick Petersen