



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## AGENDA

For the Special Meeting of the Finance Committee on:

**Monday, December 16, 2024**

The special meeting of the Finance Committee will begin at **10:30 a.m. on December 16, 2024** in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/86395283247>

Or by calling: 1-669-900-6833

Meeting ID: 863 9528 3247

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### 1. CALL TO ORDER/ROLL CALL

### 2. PUBLIC COMMENT

Public comment is **limited to 3 minutes**, can only be on agendized topics, and is at the discretion of the Committee Chair. For further instructions, please see [Instructions for Public Comment](#) on the District's website.

### 3. NEW BUSINESS

#### A. AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2022-23 PRESENTED BY BARTLETT, PRINGLE & WOLFF

The Committee will receive a report presented by Ms. Tracey Solomon of Bartlett, Pringle & Wolff (BPW), LLP regarding the Montecito Sanitary Districts' Fiscal Year 2022-23 Financial Statements audit draft report.

#### B. NOVEMBER PAYABLES

The Committee will review the payables for the period November 1, 2024 through November 30, 2024.

### 4. ITEMS FOR THE NEXT COMMITTEE AGENDA

### 5. ADJOURNMENT

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the Districts' programs, services or

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activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act.

Attested by:



Stephen Williams  
Business and Administrative Manager/Clerk of the Board