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**Board of Directors**

Raymond Tjulander, Chair

Leon Shapiro, Vice Chair

Jane Nye, Director

Janna Orkney, Director

James Wall, Director

**NOTICE OF MEETING**

**TRIUNFO WATER & SANITATION DISTRICT FINANCE COMMITTEE**

(Members Jane Nye, Ray Tjulander)

**MONDAY, FEBRUARY 22, 2021, 4:30 PM**

**Due to the threat of COVID-19 this meeting will be conducted pursuant to Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act to support social distancing guidelines and limit the spread of the virus. The TWSD Finance Committee will be attending the meeting and conducting the District's business via video conference.**

This meeting is being held via Zoom and all attendees are muted by default. To join via computer, click the following link: <https://us02web.zoom.us/j/83191151928>

If you do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-9128 or (346) 248-7799 and enter ID 831 9115 1928.

If you would like to speak during the public comment portion of the meeting:

**ONLINE:** Raise your hand, or use the Q&A panel to submit written comments.

**PHONE:** press \*9 to raise your hand, \*6 to send a request to be unmuted to submit verbal comments.

Public comment on any agenda item will be accepted by email to JulietRodriguez@vrds.com. All public comments sent via email **must be received by 4:00 p.m. (Pacific Time) on Monday, February 22, 2021, to be read into the public record.** A copy of the video recording will be available on request at the District office.

**AGENDA**

1. Call to Order
2. Public Comment (5-minute limit per speaker)
3. Fiscal Year 2020 Auditor Exit Interview
4. Adjourn

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate.