



Board of Directors

Jane Nye, Chair

Janna Orkney, Vice Chair

Raymond Tjulander, Director

James Wall, Director

Leon Shapiro, Director

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NOTICE OF MEETING

TRIUNFO WATER & SANITATION DISTRICT FINANCE COMMITTEE

(Members Jane Nye, Ray Tjulander)

MONDAY, JANUARY 23, 2023, 4:15 PM

Due to the threat of COVID-19, and in accordance with California AB 361, this meeting will be held in person and available by teleconference via Zoom or by telephone. All attendees are muted by default. To join via computer, click the following link:

<https://zoom.us/j/95735216590?pwd=WVI0U3BwTkRPMUZoS1o0eUtgUzRMQT09>

If you do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-6833 or (346) 248-7799 and enter ID: 97056852314.

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

ONLINE: Press "Raise Hand" to indicate you wish to speak.

PHONE: Press *9 to "Raise 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 Clerk of the Board at fidelagarcia@trunfowsd.com. To ensure emails are received and distributed to the members of the Finance Committee prior to consideration of the agenda, please submit no later than the day before the meeting and state in the subject line (1) "Public Comment" and (2) the agenda item number that corresponds. All public comments received by email will be made a part of the official record of the meeting.

AGENDA

1. Call to Order
2. Public Comment (5-minute limit per speaker)
3. Fiscal Year 2022 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 805-658-4602. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate.