



AGENDA

BUDGET AND LONG RANGE PLANNING COMMITTEE MEETING TUESDAY, OCTOBER 23, 2018 5:00 P.M.

Timothy McGowan
President

Daniel M. Akagi
President Pro Tem

Dave Sadoff
Secretary

Ralph Johnson
Secretary Pro Tem

Melody Appleton
Board Member

Roland P. Williams, Jr.
General Manager

Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California

1. **Call to Order.**
2. **Items from the Public.** (The public in attendance may speak on any matter within the jurisdiction of the Committee, limited to three minutes per speaker.)
3. **Minutes from Previous Meeting on September 10, 2018.**
4. **Independent Auditor's Report for the Fiscal Year (FY) 2017/18** (Chavan and Associates will make a presentation).
5. **Audit Contract Extension for Chavan and Associates (Verbal).**
6. **Draft FY 2019/20 & 2020/21 Budget Estimates from Department Heads (Review).**
7. **Miscellaneous Comments from Committee Members and Staff.**
8. **Upcoming Meetings.**
 - a. Wednesday, November 21, 2018.
 - b. Thursday, December 13, 2018.
9. **Adjournment of Meeting.**

