



Members:

Jay (Freeman)
Ethan (Bertrand)
Robert (Geis)

Isla Vista Community Services District

Policy Committee Meeting

Isla Vista CSD District Office, 970 Embarcadero del Mar
Special Meeting Agenda – 6:00 PM, May 2, 2019

Call to Order; Roll Call; Summary of Agenda & Requests to Reorder

Public Comment

At this time, attendees may speak on any (other) matter within the jurisdiction of this Committee.

1. Approval of the Minutes of the 2019-03-07 Meeting

At every meeting of a legislative body, a log of actions and their votes is kept in written form. This draft is consolidated and provided back to the committee. During this agenda item, the committee will review this draft for errors and omissions and will consider approving it with any changes.

2. Comprehensive Committee Plan

The Committee will discuss plans and process for achieving a more comprehensive policy manual and internal controls using the CSDA Policy Handbook.

3. [Updated Policy Manual Review](#)

The Committee will review the Policy Manual, updated through the end of 2018, and make changes before recommending its approval to the Board of Directors.

4. Grant Making Policy

The Committee will consider a second draft of the grant making policy and give direction to staff or recommend a final draft to the Board of Directors.

5. Payroll Policy

The Committee will consider an amendment to the payroll policies of the District.

6. [Year End Accounting Policy](#)

The Committee will consider a first draft of the District's Year-End Accounting Policy.

7. Future Agenda Items

During this agenda item, meeting attendees (both members of the committee and anyone in the public audience) may suggest items to put on our agenda for the next meeting of our committee.

8. Adjourn

The process of ending a meeting is formal and requires an "adjournment"; during this item, the committee will vote on whether it is appropriate to end the meeting and if it will be continued.