

**NOTICE OF MEETING**

**PERSONNEL & FINANCE COMMITTEE**

**Committee Chairman: Jim Friedman**

**Members: Laura Hernandez, Ed Jones, and Kevin Kildee**

**TUESDAY, DECEMBER 3, 2019, 8:30 A.M.**

**1001 Partridge Drive, Ventura CA 93003  
(VRSD Board Room)**

**A G E N D A**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Agenda Review (General Manager/Committee)  
Consider and approve, by majority vote, minor revisions to the Committee agenda items or related attachments and any item added to, removed from, or continued from the Committee agenda.
4. Public Comment (items not on the agenda – 5 minute limit)  
Opportunity for members of the public to briefly address the Committee on items NOT on the agenda, in accordance with Government Code Section 54953(a). Persons wishing to comment on agenda items should complete a speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name and address for the record, and address the item being considered in as brief, clear, and concise a manner as possible.
5. Auditor Exit Interview  
Independent auditors will present audit results of FY2018-19
6. Adjournment (Next meeting January 7, 2020)

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 (800) 735-2929 or the Clerk of the Board at (805) 658-4642 at least 48 hours prior. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board or viewed on the website at [www.vrsd.com](http://www.vrsd.com).