

AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

BUDGET COMMITTEE MEETING

RUSH PARK
Administration Building
3001 Blume Drive
Rossmoor, California

**Thursday March 27, 2014
9:00 a.m.**

A. ORGANIZATION

1. CALL TO ORDER: 9:00 a.m.
2. ROLL CALL: Directors Kahlert, DeMarco (Alternate for Director Casey)
3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM

Any person may address the members of the Budget Committee at this time upon any subject within the jurisdiction of the Budget Committee of the Rossmoor Community Services District.

C. REGULAR CALENDAR


1. DISCUSSION WITH GENERAL MANAGER RE: UPGRADE OF DISTRICT'S COMPUTER SYSTEM.
2. DISCUSSION WITH GENERAL MANAGER RE: RENEWAL OF HTGROUP CONSULTING AGREEMENT.

D. ADJOURNMENT

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the Thursday, March 27, 2014, 9:00 a.m. Budget Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:


James D. Ruth
General Manger

Date March 26, 2014