



**FALLBROOK PUBLIC UTILITY DISTRICT  
MEETING OF THE FISCAL POLICY AND INSURANCE COMMITTEE**

**AGENDA**

**MONDAY, JULY 16, 2018  
2:00 P.M.**

**FALLBROOK PUBLIC UTILITY DISTRICT  
990 E. MISSION RD., FALLBROOK, CA 92028  
PHONE: (760) 728-1125**

*If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 728-1125 for assistance so the necessary arrangements can be made.*

*Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.*

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

**II. ACTION / DISCUSSION**

**A. ACCOUNTING SYSTEM REVIEW/OPTIMIZATION UPDATE**

*Recommendation: That the Fiscal Policy & Insurance Committee support staff to amend the professional services agreement with Platinum Consulting Group to add the tasks identified above to the scope of services and add a not-to-exceed cost of \$40,000. This cost is included in the Fiscal Year 2018-19 budget. The General Manager has the authority to amend the contract without Board approval for the amount identified so no formal board approval is required.*

**B. OVERVIEW OF AUDITING SERVICES**

*Presented by: White Nelson Diehl Evans LLP*

**III. ADJOURNMENT OF MEETING**

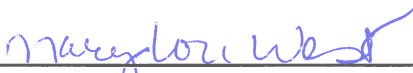
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### DECLARATION OF POSTING

I, Mary Lou West, Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

I, Mary Lou West, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

July 13, 2018  
Dated / Fallbrook, CA

  
Secretary, Board of Directors