

**FLORIN COUNTY WATER DISTRICT
SPECIAL FINANCE COMMITTEE MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, APRIL 7, 2025
10:00AM**

1. CALL TO ORDER

Vice President Heimericks called the meeting to order at 10:02am.

2. NAMES OF COMMITTEE/OTHER PARTICIPANTS

Leonard Heimericks – Board Vice President
Edward Taylor – Board Director
Edmond Leggette – General Manager
Paula Reedy – Member of the Public

3. 2021/22 AUDIT RESPONSES

Meeting participants discussed audit responses. Final draft responses will be presented to the Board for approval at the April 14th Board Meeting.

ADJOURNMENT: 10:40AM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board