



PUBLIC NOTICE

NOTICE OF FINANCE COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Finance Committee of the San Benito County Water District will hold a committee meeting on **Monday, December 16, 2024 at 4:00 p.m.**, at 30 Mansfield Road, Hollister, California to conduct the following business:

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Executive Assistant/ Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

AGENDA

1. Discuss and Consider Recommendation to the Board, Approving a Software Agreement with Tyler Technologies for access to Tyler's Proprietary Software Product, ERP Pro
2. Status of the Audit for FY 2023/2024

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**