



**CARMEL AREA WASTEWATER DISTRICT (CAWD)**  
**BUDGET COMMITTEE MEETING MINUTES**  
September 14, 2021, at 9:00 a.m.  
Via "ZOOM"

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**CALL TO ORDER - ROLL CALL**      The meeting commenced at 9:10 a.m.

**Present:**      Director Greg D'Ambrosio, Committee member  
                 Director Robert Siegfried, Committee member  
                 Ralph Marcello, Contracted Independent Auditor

**Absent:**      None

**AGENDA ITEMS:**

1. The Committee discussed the previous fiscal year budget, the auditor process and analysis.

**ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 9:29 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, September 30, 2021, or an alternate acceptable date, via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, [www.cawd.org](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

*As Reported To:*

*Kristina Pacheco, Pro Tem Board Secretary*

**APPROVED:**

*Ken White, President*