

CCWD FINANCE – INVESTMENT COMMITTEE MEETING

CALAVERAS COUNTY WATER DISTRICT will hold its FINANCE & INVESTMENT COMMITTEE Meeting at the CCWD Offices, Board Room, located at 423 E. St. Charles Street, San Andreas, on **Monday April 3, 2006 at 10:00 a.m.**

Assistance for the Disabled: In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Rudy Hernandez at 209-754-3543 ext. 32 or 209-754-0270 (FAX). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

A G E N D A

- Pledge of Allegiance
1. Approval of Minutes, March 1, 2006
 2. Public Comment [5 Min. Per Person/15 Min. Per Subject] [The public may address the Board on items not agendized. The public is encouraged to work through staff members to put items on the agenda for Board consideration. No action will be taken unless the item is agendized.]
 3. Recurring Business:
 4. Old Business:
 - a. Review/Discussion of Audit Services Performed by Maze & Associates and Responses to RFPs for Audit Services for Fiscal Years 05/06 - 07/08.
 5. New Business:
 - a. Review/Discussion of Investment Management Services.
 - b. Review/Discussion of Administrative Fees.
 - c. Review/Discussion of Preparation of FY 06/07 Budget.
 6. Finance Directors Comments
 - *7. Directors Comments
 - *8. Setting Next Meeting Date:
 - *9. Adjournment: _____