

# CALAVERAS COUNTY WATER DISTRICT FINANCE – INVESTMENT COMMITTEE MEETING

## AGENDA

Thursday, April 24, 2008  
2:00 p.m.

Calaveras County Water District  
423 E. St. Charles St. (PO Box 846)  
San Andreas, California 95249

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3543, ext. 28. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting.

## ORDER OF BUSINESS

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT:** Comments limited to five minutes per person/fifteen minutes per subject.
2. **APPROVAL OF MINUTES:** December 17, 2007
3. **OLD BUSINESS**
  - \*3a Update on Purchasing Policy  
(Jeffrey Meyer, Finance Director)
4. **NEW BUSINESS**
  - \*4a Discussion regarding FY 2008-09 Budget Process
  - \*4b Discussion regarding proposed Administration / Maintenance Facility
  - 4c Discussion / Direction regarding Investment Policy Updates
6. **REPORTS**
  - Investment Advisory Committee
7. **FINANCE DIRECTOR COMMENTS**
8. **DIRECTOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
10. **NEXT COMMITTEE MEETING**
11. **ADJOURNMENT**

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Newspapers, For Information Only

\* No Paperwork