

CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

AGENDA

Tuesday, September 23, 2008
1:00 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. Any documents related to agenda items that are made available to the Board before or at the meeting shall be available for review by the public at 423 E. St. Charles Street, San Andreas, CA 95249.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT:** Comments limited to five minutes per person/fifteen minutes per subject.
2. **NEW BUSINESS**
 - * 2a Discussion of Current Investment Portfolio and Strategy for current and future positioning of the Districts Investments.
3. **FINANCE DIRECTOR COMMENTS**
4. **DIRECTOR COMMENTS**
5. **FUTURE AGENDA ITEMS**
6. **NEXT COMMITTEE MEETING**
7. **ADJOURNMENT**

Newspapers, For Information Only

* No Paperwork