

WEST VALLEY WATER DISTRICT 855 W. Base Line Road Rialto, CA

REVISED FINANCE COMMITTEE MEETING AGENDA

FRIDAY, JUNE 21, 2019 - 10:30 AM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Finance Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

I. CONVENE MEETING

II. PUBLIC PARTICIPATION

The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.

III. DISCUSSION ITEMS

- a. Update from Finance Committee
- b. Credit Card Policy Review
- c. Business Related Events Exempt from Standard Purchasing Methods.
- **d.** Investment Options.
- e. Investment Policy.

IV. ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Finance Committee Meeting Agenda at the District Offices on June 18, 2019.

Crystal L. Escalera, Board Secretary