

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

FINANCE COMMITTEE MEETING AGENDA

FRIDAY, NOVEMBER 15, 2019 - 10:00 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.** Discussion of the Revenue/Expenditure Report
- c. Tyler/Maximo Update
- d. Travel Policies and Procedures Update
- e. Purchasing Card Policies and Procedures Update

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 November 8, 2019.

Crystal L. Escalera, Board Secretary