



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

**FINANCE COMMITTEE MEETING  
AGENDA**

**WEDNESDAY, MARCH 29, 2017  
6:15 P.M.**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a special meeting of the Finance Committee to meet in the Administration Conference Room, 855 W. Baseline, Rialto, CA 92376.

**1. CONVENE MEETING**

**2. 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).

**3. DISCUSSION ITEMS**

- a. Consider Approval of a Budget Reporting and Amendment Policy.
- b. Consider Registering for Cooperative Purchasing Programs.
- c. Consider Monthly Purchase Order Report.
- d. Consider Quarterly Change Order Report.
- e. Approval of Independent Certified Public Accounting Firm for Fiscal Year 2016/2017 Audit.
- f. Approval of Revised Investment Policy.

**4. ADJOURN**

**DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the West Valley Water District and I posted the foregoing Finance Committee Meeting Agenda at the District Offices on March 24, 2017.**



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**Shanae Smith  
Board Secretary**

**Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Shanae Smith, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Smith may be contacted by telephone at (909) 820-3704, or in writing at the West Valley Water District, P. O. Box 920, Rialto, CA 92377-0920.**