

TIM MAGGIORE
President
Division III

PETE PETROVICH
Director
Division I

MARK MAGGIORE
Director
Division II

AMANJIT SINGH SANDHU
Director
Division IV



AGENDA ITEM NO: 1

CHARLES TUSO
Director
Division V

TOM PEREIRA
Director
Division VI

JACK ALVAREZ
Vice President
Division VII

EDWIN PATTISON
General Manager

AGENDA

Finance Meeting of the Board of Directors

Tuesday, April 11, 2023

11:00 AM

CALL TO ORDER – ROLL CALL

ADOPTION OF THE AGENDA

PUBLIC COMMENT (Please observe a three-minute time limit)

This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members may refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration.

CONSENT CALENDAR

1. Approve meeting minutes from March 13, 2023 Finance Committee meeting.

DISCUSSION/ACTION CALENDAR

2. Financial Investment Update – Mr. Mark Edelman to discuss proposal for additional investments to ensure safety and liquidity.

3. ***REPORTS / DIRECTOR COMMENTS***