

TIM MAGGIORE
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PETE PETROVICH
Director
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Division IV



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, December 12, 2023

10:00 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

None

DISCUSSION/ACTION CALENDAR

1. Financial Investment Update
2. Draft Budget Review

REPORTS / DIRECTOR COMMENTS