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TIM MAGGIORE  
Director  
Division III

TOM PEREIRA  
Director  
Division VI

JACK ALVAREZ  
Vice President  
Division VII

EDWIN PATTONSON  
General Manager

## AGENDA

### Finance Meeting of the Board of Directors

Thursday, November 21, 2024

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. Review draft Calendar Year 2025 Budget and Capital Improvement Plan.

#### *REPORTS / DIRECTOR COMMENTS*