



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

**FINANCE COMMITTEE MEETING
AGENDA**

FRIDAY, SEPTEMBER 20, 2019 - 10:30 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.

- 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. Update from Finance Committee
 - b. State Controllers Office Audit
 - c. West Valley Water District Budget Book
 - d. Policies and Procedures
 - e. Tyler Incode Implementation
 - f. Credit Card Surcharges and Pass Through Fees
 - g. Investment Options (Chandler and Piper Jaffray Workshop)
- 4. 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 September 17, 2019.

A handwritten signature in blue ink that reads "Crystal L. Escalera".

Crystal L. Escalera, Board Secretary