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**BOARD OF TRUSTEES  
BUDGET COMMITTEE**

Monday June 24, 2013

\*\*\*

**7:00 P.M.**

District Office

155 Mason Circle

Concord, California 94520

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT ON NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON APRIL 22, 2013 (Pages 5-6)
5. PRESENTATION REGARDING THE DISTRICT OPEB TRUST FUND
6. REVIEW DISTRICT LONG RANGE FINANCIAL FORECAST (Page 7)
7. REVIEW DISTRICT BENEFIT ASSESSMENT FOR FY 2013/2014
8. REVIEW FIXED ASSET AND PROGRAM DEVELOPMENT REQUEST RECOMMENDATIONS FOR FY 2013/2014 (Page 8)
9. REVIEW PROPOSED BUDGET FOR FY 2013/2014 (Pages 9-12)
10. REVIEW DISTRICT INVESTMENT POLICY (Pages 13-21)

RECOMMENDATION - RECOMMEND TO THE FULL BOARD OF TRUSTEES  
ADOPTION OF THE DISTRICT INVESTMENT POLICY AS CURRENTLY  
WRITTEN

*Protecting Public Health Since 1927*

**BOARD OF TRUSTEES**

President JEFF BENNETT Hercules • Vice President • JIM PINCKNEY Contra Costa County • Secretary H. RICHARD MANK El Cerrito  
Antioch JOSE SAAVEDRA • Brentwood ROLANDO VILLAREAL • Clayton PEGGIE HOWELL • Concord PERRY CARLSTON • Contra Costa County VACANT • Contra Costa County CHRIS COWEN  
Danville RANDALL DIAMOND • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga MYRTO PETREAS, PhD • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT  
Pinole WARREN CLAYTON • Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo VACANT • San Ramon SHARYN ROSSI • Walnut Creek MORRIS S. JONES, PhD

11. BOARD AND STAFF ANNOUNCEMENTS

12. ADJOURNMENT

\*Public comments on non agenda items will be limited to five minutes per person and can be brought up at this time.

*I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ hours, or  
10 days before the noted meeting:*

  
Allison Nelson, Administrative Secretary

6/14/13  
Date