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**BOARD OF TRUSTEES
BUDGET COMMITTEE**

Monday June 26, 2017

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 MEETINGS HELD ON APRIL 24, 2017 (Pages 4-5)
5. REVIEW DISTRICT LONG RANGE FINANCIAL FORECAST (Page 6)
6. REVIEW DISTRICT BENEFIT ASSESSMENT FOR FY 2017/2018
7. REVIEW FIXED ASSET AND PROGRAM DEVELOPMENT REQUEST/ RECOMMENDATIONS FOR FY 2017/2018 (Page 7)
8. REVIEW PROPOSED BUDGET FOR FY 2017/2018 (Pages 8-11)
9. REVIEW DISTRICT INVESTMENT POLICY (Pages 12-20)
RECOMMENDATION - RECOMMEND TO THE FULL BOARD OF TRUSTEES ADOPTION OF THE DISTRICT INVESTMENT POLICY AS WRITTEN
10. BOARD AND STAFF ANNOUNCEMENTS
11. ADJOURNMENT

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BOARD OF TRUSTEES

President PEGGIE HOWELL Clayton • Vice President WARREN CLAYTON Pinole • Secretary H. RICHARD MANK El Cerrito • Antioch LOLA O'DUNLAMI
Brentwood vacant • Concord PERRY CARLSON • Contra Costa County JIM FINCKNEY, CHRIS COWEN & DARRYL YOUNG • Danville RANDALL DIAMOND
Hercules vacant • Lafayette JAMES FITZSIMMONS • Martinez DANIEL PELLEGRINI • Moraga ROBERT LUCACHER • Oakley MICHAEL KRIEG • Orinda DIANE WOLCOTT
Pittsburg RICHARD AINSLEY, PhD • Pleasant Hill RICHARD MEANS • Richmond SOHEILA BANA, PhD • San Pablo vacant • San Ramon vacant • Walnut Creek JAMES MURRAY

*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:

Ray Waletzko
Ray Waletzko, Assistant Manager

6-16-17
Date