

AGENDA

BUDGET AND LONG RANGE PLANNING COMMITTEE MEETING MONDAY, DECEMBER 12, 2011 4:00 P.M.

Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California

1. **Call to Order.**
2. **Items from the Public.** (The public in attendance may speak on any matter within the jurisdiction of the Committee, limited to three minutes per speaker.)
3. **Budget Amendments.** (The Committee will review proposed amendments to the 2011/12, 2012/13 Budgets.)
4. **Actuarial Analysis.** (Staff will present to Committee.)
5. **Employee dishonesty insurance coverage/Surety Bonding.**
6. **Monthly Statement of Operations Report.** (Staff will present a new draft format for the Committee's consideration.)
7. **Miscellaneous Comments from Committee Members and Staff.**
8. **Adjournment of Meeting.**