



AGENDA

FINANCE COMMITTEE MEETING MONDAY, DECEMBER 17, 2018 6:00 P.M.

Timothy McGowan
President

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

Daniel M. Akagi
President Pro Tem

Dave Sadoff
Secretary

1. Call to Order.

Ralph Johnson
Secretary Pro Tem

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.)

Melody Appleton
Board Member

3. Minutes from Previous (BLRP) Meeting on November 21, 2018.

Roland P. Williams, Jr.
General Manager

4. Reserve Fund Policy Annual Review.

5. Investment of CVSan Funds Policy Annual Review.

6. Revised Draft FY 2019/20 and 2020/21 Budget Estimates from Departments.

7. Miscellaneous Comments from Committee Members and Staff.

8. Upcoming Meetings (schedule).

a. TBD

b. TBD

9. Adjournment of Meeting.

