Finance and Personnel Committee
02/25/19 – 4:00 p.m.
District Conference Room
2 Civic Center Drive, Scotts Valley, California

Agenda

1. Convene

2. Discussion Items
   2.1 Financial Reports for period ending 01/31/19
   2.2 Update on Low Income Water Rate Program
   2.3 Audit Services RFP
   2.4 Proposed FY 2020 Budget Calendar
   2.5 Contract Negotiations with Employees Union: Framework and Objectives

3. Future Agenda Items
   Finance Internal Controls
   Customer Service Report

4. Adjourn
   (Next meeting tentative 03/19/19 4:00 p.m.)

Posted at: Scotts Valley Water District
www.svwd.org/events

E-mail Distribution:
Danny Reber, Committee Member
Wade Leishman, Committee Member
Ruth Stiles, Alternate Member
Other Directors