



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

### MEETING OF THE FINANCE COMMITTEE

Date & Time:

January 12, 2016  
Tuesday, 3:00 p.m.

Location:

OVSD Board Room

Members:

Peter M. Kaiser  
William C. Murphy  
John R. (Randy) Burg, Chairman

### AGENDA

1. Public Comment - (Items not on the agenda - 3 minute limit)

#### FOR DISCUSSION & RECOMMENDATION

2. Quarterly Review of District's Investments
3. Annual Investment Policy – Proposed Resolution No. 2016-01

#### FOR DISCUSSION & REVIEW

4. General Discussion
  - a. Audience
  - b. Committee Members
  - c. General Manager

A staff report providing more detailed information is available for most agenda items, and may be reviewed in the District office during regular business hours. Copies of individual reports may be requested from Brenda Krout (646-5548).

#### ATTEST TO POSTING:

Brenda Krout – Clerk of the Board

January 6, 2016 @ 3:30 p.m.  
Date & Time Posted At District Office