



OJAI VALLEY SANITARY DISTRICT

A Public Agency

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MEETING OF THE FINANCE COMMITTEE

Date & Time:
January 9, 2018
Tuesday, 3:30 p.m.

Members:

Location:
OVSD Board Room

John R. (Randy) Burg
John R. (Jack) Curtis
Peter M. Kaiser, Chairman

A G E N D A

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. 2018-01**

FOR DISCUSSION & REVIEW

4. **Discussion & History of OVSD's Managed Investment Accounts**
5. **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 5, 2018 @ 3:30 p.m.
Date & Time Posted At District Office