



NOTICE OF FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the San Lorenzo Valley Water District has called a meeting of the Finance Committee to be held Tuesday, February 3, 2004 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 9:00 a.m.

AGENDA

1. Convene Meeting/Roll Call
2. Appearance of Interested Citizens
3. New Business:
 - a. Discussion Regarding Investment Portfolio
 - b. Discussion Regarding Retained Earnings
4. Adjournment

Posted: 1/16/04