

AMENDED 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, March 26, 2002 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 8:00 a.m.

AGENDA

1. Convene Meeting
2. Roll Call
3. Appearance of Interested Citizens
4. New Business:
 - a. Discussion Regarding Investment Consultants
 - b. Discussion Regarding Financial Strategic Planning
 - c. Audit Service Request for Proposals
5. Adjournment

Amended 03/11/02

Posted: 03/11/02