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 12, 2002 in the Operations Building, 13057 Highway 9, Boulder Creek, California, at 9:00 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 Refund of Connection Fees
- 5. Adjournment

Posted: 02/05/02