AGENDA
NOTICE OF FINANCE COMMITTEE MEETING
Committee Members: Director Rod Holtz and Director Lance Pierson

TIME: 3:00pm
DATE: November 15, 2023
Location: Quartz Hill Water District
5034 W Avenue L, Quartz Hill
Zoom:
https://us02web.zoom.us/j/89760486697?pwd=WWFxRmdpZmFJcWRBUnNVUy9aY04yUT09

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting.

4. ADOPTION OF AGENDA
   Members of the public shall have an opportunity to comment on each agenda item as the Board is considering it, prior to action being taken.

5. DISCUSSION ITEMS
   Review Draft of FY23 Audit

6 ACTION CALENDER
   A. Consideration and possible action to approve minutes from the August 15, 2023, Finance Committee Meeting.

7 ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if requested, this agenda will be made available in an appropriate alternative format to persons with a disability. If you need disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Debi Louie at (661) 943-3170, or inquire at Quartz Hill Water District's office, at least 48 hours prior to the meeting.

QUARTZ HILL WATER DISTRICT

MINUTES of the FINANCE COMMITTEE MEETING

TIME: 3:00pm
DATE: August 15, 2023
Location: Quartz Hill Water District
5034 W Avenue L, Quartz Hill

1. CALL TO ORDER
Meeting called to order at 3:00pm, by General Manager Brent Byrne.

2. ROLL CALL
Director Holtz, Director Pierson, Richard Martinez of Eide-Bailly, Assistant General Manager Brach Smith, General Manager Brent Byrne

Members of the Public in Attendance: Jonathan Chuang of Wells Fargo Investment Banking

3. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC)
None

4. ADOPTION OF AGENDA
Without request for amendment, the agenda was adopted by assent.

5. DISCUSSION ITEM
Discuss moving investments.

6. ACTION CALENDER
A. Consideration and possible action to approve minutes from the June 7, 2023, Finance Committee Meeting.
On motion by Director Holtz, and seconded by Director Pierson, minutes were approved.

7. ADJOURNMENT
Meeting adjourned at 3:47pm.

Attested: _____
Brach Smith, Assistant General Manager

DRAFT