QUARTZ HILL WATER DISTRICT

Finance Committee

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

TIME: 1:30pm
DATE: May 15, 2024
Location: Quartz Hill Water District
5034 W Avenue L, Quartz Hill

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

1) Review Bank Fees
2) Review Investments
3) Review Draft of General Managers Proposed Budget FY25

6 ACTION CALENDER

A. Consideration and possible action to approve minutes from the March 19, 2024, 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.