



BOARD OF TRUSTEES  
**BUDGET COMMITTEE**

Monday June 21, 2010

\*\*\*

**7:00 P.M.**

District Office

155 Mason Circle

Concord, California 94520

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT ON NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON APRIL 19, 2010
5. REVIEW DISTRICT LONG RANGE FINANCIAL FORECASTS (Appendix I)
6. REVIEW DISTRICT BENEFIT ASSESSMENT FOR FY 2010/2011
7. REVIEW FIXED ASSET AND PROGRAM DEVELOPMENT REQUEST RECOMMENDATIONS FOR FY 2010/2011 (Appendix II)
8. REVIEW PROPOSED BUDGET FOR FY 2010/2011 (Appendix III)
9. REVIEW DISTRICT INVESTMENT POLICY (Appendix IV)  
  
RECOMMENDATION - RECOMMEND TO THE FULL BOARD OF TRUSTEES  
ADOPTION OF THE DISTRICT INVESTMENT POLICY AS CURRENTLY WRITTEN
10. BOARD AND STAFF ANNOUNCEMENTS

*Protecting Public Health Since 1927*


**BOARD OF TRUSTEES**

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11 ADJOURNMENT

\*Public comments on non agenda items will be limited to five minutes per person and can be brought up at this time.

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ hours, or  
7 days before the noted meeting:

  
Allison Lewis, Administrative Secretary

6/14/10  
Date