

**AGENDA FOR A MEETING OF THE
FINANCE/INVESTMENT COMMITTEE
OF THE VALLECITOS WATER DISTRICT
MONDAY, FEBRUARY 29, 2016 AT 4:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA**

CALL TO ORDER - DIRECTOR MARTIN

ORAL COMMUNICATIONS

Persons wishing to address a matter on the Agenda may be heard at this time. No action can take place at a Committee meeting of the Board of Directors until the matter is placed on a future Regular Board meeting agenda in accordance with Board policy.

ITEM(S) FOR DISCUSSION

1. REVIEW RESOLUTION NO. 1481 - ESTABLISHING PURCHASING POLICIES AND PROCEDURES

OTHER BUSINESS

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 3:00 p.m., Thursday, February 25, 2016.

Diane Posvar