

MURPHYS SANITARY DISTRICT

“Dedicated to providing a safe wastewater collection and treatment service at fair and reasonable rates for the community of Murphys, preserving and protecting our environment for future generations.”

Finance Committee Meeting
Tuesday, October 15, 2024
10:00 a.m.



MSD District Office
15 Ernest Street, Suite A
Murphys, CA 95247

AGENDA

Finance meetings are open to the public and the following alternative is available for those who wish to participate in the meeting virtually:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 258 186 385 860

Passcode: amK86m

Dial in by phone

[+1 872-242-9031,,567426172#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 567 426 172#

CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call

2. Public Comment-*(Limit 5 minutes per person) on items not appearing on agenda. At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda.*

3. New Business

The Committee may consider the items below for recommendation to the Board of Directors in a public meeting. Public comment is allowed on each individual agenda item listed below.

- a) Review/Discuss the Investments with UBS Financial
- b) Review/Discuss Quarterly Income and Expenditures for Q1
- c) Review/Discuss Investment Policy

4. Director/Staff Comments

5. Next Finance Committee Meeting: TBD

2023/2024 BOARD OF DIRECTORS

Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary

Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

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6. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Murphys Sanitary District at 209-728-3094**. Notification in advance of the meeting will enable MSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at MSD for review by the public.

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