

# NOTICE OF COMMITTEE MEETING

All meetings will be held in the General Manager's Office

**BOARD MEETING September 23, 2013** 

5072 Benson Road Union City, CA 94587 (510) 477-7500

## **Committee Membership:**

Budget and Finance Construction Committee Legal/Community Affairs Legislative Committee Personnel Committee Directors Jennifer Toy and Pat Kiite (Alt. - Anjali Lathi)
Directors Tom Handley and Manny Fernandez (Alt. - Pat Kite)

Directors Anjali Lathi and Tom Handley (Alt. – Manny Fernandez)

Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)

Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)

Audit Committee Directors Jennifer Toy and Tom Handley

## Personnel, Tuesday, 9/17/13 at 4:00 p.m.

9. Approving The Publicly Available Pay Schedule

## Budget & Finance, Wednesday, 9/18/13 at 2:00 p.m.

- 7. Monthly Operations Report for August, 2013
- 11. Adopting an Investment Policy for FY14

#### Legal/Community Affairs, Wednesday, 9/18/13 at 5:00 p.m.

- 10. Reviewing and Approving Proposed Changes to Policy 2930, Inspection of Public Records and Duplication Charge Policy
- 12. Reviewing the Draft Newsletter and Providing Comments to Staff

#### Construction, Thursday, 9/19/13 at 4:00 p.m.

8. Resolution No. 2716, Accepting the Construction of the Boyce Road Lift Station Project from GSE Construction Company, Inc., and Authorizing the Attorney for the District to Record a Notice of Completion

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.

Committee meetings may include teleconference participation by one or more Directors . (Gov. Code Section 11123)