

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 13, 2018 @ 2:00 P.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of January 9, 2018 Regular Meeting Action
 - A. Financial Receipts, Expenditure, Checks for January 2018 Action
 - C. Wells Fargo Investments and Committee Report Discussion/Action

- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Deeds (January)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. SJVCD Cash Policy Action
 - B. Powell, Spafford & Landry, Inc. Certified Public Accountants to perform the SJVCD 2017-2018 Annual Audit. Action

Next Board Meeting: March 13, 2018