



AGENDA

MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE TUESDAY, JANUARY 19, 2010 3:00 PM

Call To Order

Public Comments

DISCUSSION ITEMS:

1. Claims Update
2. Personnel Update/Recruitment Report/Intern Update
3. Safety Report
4. Review Financial and Operating Statistics
5. Aging Report
6. Santa Rosa Water Reclamation Facility Joint Operating Agreement
7. Consider Items for Board Review
8. Other
9. Adjourn