



SCOTT'S VALLEY  
WATER DISTRICT

Finance and Personnel Committee Meeting  
Tuesday, February 20, 2018, – 4:00 p.m.  
District Conference Room  
2 Civic Center Drive, Scotts Valley, CA 95066

Agenda

1. Convene Meeting
2. Discussion Items
  - 2.1 Financial reports for period ending January 31, 2018
  - 2.2 FY 2019 budget calendar (draft)
  - 2.3 Dissolution of SVWD Public Facilities Corporation (PFC)
  - 2.4 Contract services
    - Other Post Employment Benefits (**OPEB**) valuation
    - Financial audit
    - Banking services
3. Internal audit tasks (Committee initiative)
4. Future Agenda Items
4. Adjournment (Next meeting March 20, 2018 at 4:00 p.m.)

Posted at:

Scotts Valley Water District  
[www.svwd.org/events](http://www.svwd.org/events)

E-mail Distribution:

David Hodgin, Committee Member  
Chris Perri, Committee Member  
Wade Leishman, Alternate Member  
Other Directors