



GEORGETOWN DIVIDE
Public Utility District

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FINANCE COMMITTEE

AGENDA

**TUESDAY, JANUARY 16, 2018
2:00 P.M.**

**Georgetown Divide Public Utility District Office
6425 Main Street, Georgetown, CA 95634**

MISSION STATEMENT

“Providing financial research, review, and advisory services for the GDPUD Board of Directors and General Manager in support of sound, prudent, and business-like management of the water district.”

1. Call to Order
2. Adoption of Agenda
3. Role and Responsibilities of Finance Committee
4. Election of Officers
5. Adding New Members
6. Review 2016/2017 Audit
7. Review and comment on Draft Purchasing Policy
8. Review and Comment on Electing to Follow the Uniform Construction Cost Account Act
9. Next Meeting
10. Adjourn