



Scotts Valley Water District

NOTICE OF A BUSINESS ADMINISTRATION COMMITTEE MEETING

Notice is hereby given by the Scotts Valley Water District of a meeting of the Business Administration Committee on **Wednesday, October 29, 2008, at 3:30 p.m. in the District Conference Room, Two Civic Center Drive, Scotts Valley, California.**

AGENDA:

1. Convene Meeting
2. Discussion Items:
 - 2.1. Audit Process Recap
 - 2.2. Monthly Financial Reporting
 - 2.3. Directors Manual
 - 2.4. Identity Theft Prevention Program
 - 2.5. Business Administration Committee Priorities
3. Adjournment

POSTED AT:

Scotts Valley Water District
City Hall, Scotts Valley
Scotts Valley Fire Protection District Office

E-MAILED, FAXED OR MAILED HARD COPY TO:

Margo Hober, Committee Member
David Hodgin, Committee Member
Other Directors
Debbie Hazen, District Secretary
Robert Bosso, District Counsel

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