

**ZONE 7 BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Tuesday, September 18, 2018
1:00 PM**

Location: Boardroom
Zone 7 Administration Building
100 North Canyons Parkway
Livermore, CA 94551

President Ramirez Holmes
Director Figuers
Director Quigley

AGENDA

1. Public Comment on Items Not on Agenda
2. Discussion of FY 2017-18 Audit Approach and Status
3. Proposed Calendar Year 2019 Municipal & Industrial Water Connection Fees
4. Draft Untreated Water Rate Study & Preliminary Untreated Water Rate for Calendar Year 2019
5. Verbal Comments
6. Adjournment