



**BUDGET AND FINANCE COMMITTEE
MEETING NOTICE
APRIL 18, 2024
1:30 P.M.**

TO: Budget and Finance Committee
Richard Hurt (Chair) Aliso Viejo
Cecilia Hupp Brea
John Gabbard Dana Point
James Gomez La Habra
Robert Pequeño Lake Forest
Erik Weigand Newport Beach
John Taylor San Juan Capistrano
Nathan Steele Seal Beach
Crystal Miles Villa Park

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Budget and Finance Committee Meeting:
1:30 p.m., Thursday, April 18, 2024
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from January 18, 2024
4. Discuss Updated Investment Policy
5. Discuss Proposed District Budget for 2024-25 and 25-26
6. Discuss District Benefit Assessments
7. Discuss District SIT Facility
8. Discuss District Audit
9. Adjourn

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