

**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in
the General Manager's Office



BOARD MEETING OF SEPTEMBER 22, 2014

Committee Membership:

Budget and Finance	Directors Anjali Lathi and Tom Handley (Alt. – Pat Kite)
Construction Committee	Directors Pat Kite and Jennifer Toy (Alt. – Manny Fernandez)
Legal/Community Affairs	Directors Pat Kite and Tom Handley (Alt. –Anjali Lathi)
Legislative Committee	Directors Manny Fernandez and Jennifer Toy (Alt–Tom Handley)
Personnel Committee	Directors Manny Fernandez and Anjali Lathi (Alt. – Jennifer Toy)
Audit Committee	Directors Manny Fernandez and Tom Handley (Alt. Jennifer Toy)

Legal/Community Affairs Committee, Wednesday, September 17, 2014, 4:30 p.m.

- 9. Resolution No. ____, Approve 2014 Conflict of Interest Code
 - 12c. Widening of Fremont Boulevard in Front of USD's Irvington Pump Station
 - 12d. Agenda for Joint Board of Directors Meeting Between Union Sanitary District and Alameda County Water District
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Construction Committee, Thursday, September 18, 2014 at 8:45 a.m.

- 12f. Cogeneration Project Status
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Budget & Finance Committee, Thursday, September 18, 2014 at 4:30 p.m.

- 5. Monthly Operations Report for August 2014
- 10. Adopt an Investment Policy for FY 2015
- 11. Adopt a Reserves Policy #2090
- 12g. Final June, 2014 Internal Financial Report

Personnel Committee, Friday, September 19, 2014 at 9:30 a.m.

8. Approve Revisions to Policy 3300 – Contributions and Endorsements

12e. Agenda for the Board Retreat to be held September 29, 2014

Committee meetings may include teleconference participation by one or more Directors.
(Gov. Code Section 11123)

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.