



**FINANCE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 10, 2021 AT 9:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

There will be no public location

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/85039663019?pwd=WmxNRUVQZnkzL1pZQll5Z3hDZ1FMQT09>

You may also join by phone at 1-253-215-8782, Meeting ID: 850 3966 3019 Passcode: 657151

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF QUORUM -**
4. **APPROVAL OF AGENDA -**
5. **PUBLIC COMMENT -**
6. **APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -**
 - October 13, 2021
7. **SEPTEMBER CHECK REGISTER** – Director Anne Roman - Review, ask questions, and refer to the Board of Directors for approval.
8. **LAIF INVESTMENT PERFORMANCE 2020/21** – Director Anne Roman - Receive for information only.
9. **DISCONTINUANCE OF “FIRE SPRINKLER” EXEMPTION TO METER EXCHANGE (UPGRADE) CAPACITY FEE CHARGES** – Director Anne Roman – Receive for information only.
10. **ADJOURNMENT -**