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**RECLAMATION DISTRICT NO. 1000**

**FINANCE COMMITTEE MEETING**

1633 GARDEN HIGHWAY  
SACRAMENTO, CA 95833

**TUESDAY, NOVEMBER 21, 2023**

**9:00 A.M.**

Members of the public may participate in this meeting in person at the District's office located at 1633 Garden Highway, Sacramento, CA 95833.

Members of the public will have an opportunity to address the Committee during Public Comment. Comments may also be emailed to [kking@rd1000.org](mailto:kking@rd1000.org) prior to the Committee Meeting.

**1. FINANCE COMMITTEE MEETING**

- 1.1. Review and Discuss Draft Audit Report FY 2022-2023
- 1.2. Review and Discuss Request for Qualifications/Proposals for Banking & Investment Services
- 1.3. Review and Discuss Request for Qualifications/Proposals for Administration of Annual Fee
- 1.4. Review & Discuss Purchasing Policy

**2. PUBLIC COMMENT**

- 2.1. Members of the public may address the committee on subject matter related to the purpose of this committee meeting.

**3. ADJOURN**

*\* If more than three (3) Trustees attend a committee meeting, it will be considered a Special Board Meeting.*