

**ZONE 7 BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Thursday, April 23, 2015
4:00 p.m.**

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

Director Figuers
Director Palmer
Director Ramirez Holmes

A G E N D A

1. Public Comment
2. Reserve Policy Discussion
3. Possibility of Cawelo Refinance
4. FY 15/16 Proposed Budget
5. Verbal Reports
6. Adjournment