

**ZONE 7 BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Thursday, September 10, 2015
4:00 p.m.**

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

Director Ramirez Holmes
Director Quigley
Director Stevens

A G E N D A

1. Public Comment
2. Discussion of 14-15 Audit Approach and Status
3. Review of Impacts on Assumptions for Cost of Service Study of Possible Rescheduling of Certain Capital Improvement Program Projects, as recommended by Water Resources Committee
4. Proposed 2016 Municipal & Industrial Water Connection Fee
5. Verbal Reports
6. Adjournment