

**FRESNO IRRIGATION DISTRICT  
FINANCE COMMITTEE MEETING  
2907 S MAPLE AVENUE, FRESNO, CA 93725  
APRIL 11, 2018, at 4:00 P.M.  
(or as soon as the Audit Committee meeting has concluded)**

**AGENDA**

Members of the public may directly address the Finance Committee on any item of interest to the public within the Committee's subject matter jurisdiction before or during the Committee's consideration of the item (***Presentations are limited to 5 minutes per person; no more than 15 minutes per topic.***)

**CONTROLLER'S REPORT**

- a. **Proposal to add additional investment banker for FID investments.**

**Finance Committee**

Director Jacobsen  
Director Beberian  
Staff as needed

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 6, 2018. Posting locations are: 1) District Office; 2) FID Website; and 3) Notice box located in front of 2907 S Maple Avenue – Fresno, CA.

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the district at (559) 233-7161. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

## **BOARD OF DIRECTORS MEETINGS**

2017 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>April 10, 2018</b>	<b>4:00 p.m.</b>	<b>Special Board Meeting</b>
<b>April 11, 2018</b>	<b>3:00 p.m.</b>	<b>Audit Committee Meeting</b>
<b>April 11, 2018</b>	<b>4:00 p.m.</b>	<b>Finance Committee Meeting</b>
<b>April 17, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 8-11, 2018</b>	<b>Monterey, CA</b>	<b>ACWA Spring Conference</b>
<b>May 15, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 11, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 18, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 19, 2018</b>	<b>4:00 p.m.</b>	<b>Board of Equalization</b>
<b>June 19, 2018</b>	<b>4:10 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 17, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 21, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 18, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 16, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 20, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 27-30, 2018</b>	<b>Anaheim, CA</b>	<b>ACWA Fall Conference</b>
<b>December 18, 2018</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>