

NOVATO SANITARY DISTRICT

March 8, 2013

The Finance Committee of Novato Sanitary District will hold a meeting at 10:00 AM, Friday, March 8, 2013, at the District offices, 500 Davidson Street, Novato.

AGENDA

1. **AGENDA APPROVAL:**

2. **PUBLIC COMMENT (PLEASE OBSERVE A THREE-MINUTE TIME LIMIT):**

This item is to allow anyone present to comment on any subject not on the agenda, or to request consideration to place an item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board at this time as a result of any public comments made.

3. **MINUTES**

- a. Consider approval of the minutes of the December 6, 2012 meeting.

4. **FINANCIAL POLICIES:**

- a. Review the Reserve Policy and consider the proposal from Bartle Wells to update the policy.

5. **RATE STRUCTURE:**

- a. Consider initiating review of the connection fee structure.

6. **PENSION AND OTHER POST-RETIREMENT BENEFIT LIABILITIES:**

- a. Review pension and other post-retirement benefit liabilities.

7. **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District at (415) 892-1694 at least 24 hours prior to the meeting. Notification prior to the meeting will enable the District to make reasonable accommodation to help ensure accessibility to this meeting.

Materials that are public records and that relate to an open session agenda item will be made available for public inspection at the District office, 500 Davidson Street, Novato, during normal business hours.