



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation needs
of our member agencies, while protecting the environment."*

Administration Office:
5 Harris Court, Bldg. D, Monterey, CA 93940-5756
(831) 372-3367 or 422-1001, FAX: (831) 372-6178
Website: www.mrwpc.org

MEETING NOTICE AND AGENDA

BUDGET/PERSONNEL COMMITTEE

Gloria De La Rosa, Chair
Lou Calcagno, Dave Pendergrass, Chris Orman and Dan Cort

DATE:	Friday, June 12, 2009
TIME:	1:30 p.m.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

PUBLIC COMMENTS

Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.

- 1. REVIEW INVESTMENTS AND DEBT FINANCING AND APPROVE INVESTMENT POLICY**
(See attachment)
- 2. CONFIRM SCHEDULE FOR BUDGET/PERSONNEL COMMITTEE MEETINGS**

Z:\BOARD COMMITTEES\BUDGET-PERSONNEL COMMITTEE\2009\June\BPC Agenda 6-12-09.doc

BUDGET/PERSONNEL COMMITTEE

June xx, 2009

Page 2 of 2

* * * * *

This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: **Tuesday, June 9, 2009**

BY: */s/ Betty Nebb*
Executive Assistant