



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE FISCAL POLICY AND INSURANCE COMMITTEE

REVISED AGENDA (REV1)

WEDNESDAY, OCTOBER 11, 2017
9:00 A.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125

If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 728-1125 for assistance so the necessary arrangements can be made.

Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

II. ACTION / DISCUSSION -----(ITEMS A—E)

- A. REVIEW OF DRAFT AUDIT
- B. DISCUSSION OF LAPTOPS FOR STAFF
- C. DISTRICT CREDIT CARD POLICY
- D. PROPOSED REVISIONS TO BILL FORMAT
- E. REVIEW OF BUDGET STATUS REPORT

III. ADJOURNMENT OF MEETING