

**BOARD OF DIRECTORS FINANCE COMMITTEE**

AGENDA

**Wednesday, September 4, 2002 at 1:00 p.m.**

San Bernardino Valley Water Conservation District  
1630 West Redlands Boulevard, Suite A  
Redlands, California

1. CALL THE MEETING TO ORDER
2. PUBLIC PARTICIPATION
3. INVESTMENTS  
**Recommendation:** Staff recommends the Finance Committee authorize closing the CAMP program and move the assets to LAIF.
4. ADJOURN

Committee Members:  
Clare Henry Day, Chair  
Sterling Woodbury  
Cheryl A. Tubbs

Alternates:  
Bert Marcum, Jr.  
Arnold Wright  
Manuel Aranda, Jr.