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April 5, 2018

RE: NOTICE OF COMMITTEE MEETING

Notice is hereby provided that the special meeting of the Finance Committee of the Antelope Valley-East Kern Water Agency and the Antelope Valley-East Kern Water Agency Financing Authority will be held on Friday, April 6, 2018, at the Antelope Valley-East Kern Water Agency Administration Building located at 6450 West Avenue N, Palmdale, CA 93551.

Committee Meeting will convene at 9:00 a.m.

AGENDA

1. Period Open to the Public
- \*2. Review Purchase Order Approval Process and Bills Payable Process
3. Review:
  - a. Palmdale Water District – Invoice Dated 3/20/18 - \$8,271.58
4. Purchase Orders
- \*5. General Manager's Report
- \*6 Closed Session – Anticipated litigation, report of review & authorization for payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
  - a. Stadia Realty – Invoice Dated 4/3/18
  - b. Mason & Mason – Invoices Dated 1/31/18 and 2/28/18
7. Adjournment

\* This Item will also be on the Board Agenda

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Holly Hughes at (661) 943-3201 at least 48 hours before the meeting, if possible.

