

**NOTICE OF A REGULAR MEETING  
OF THE OLIVENHAIN MUNICIPAL WATER  
DISTRICT'S FINANCE COMMITTEE  
1966 Olivenhain Road, Encinitas, CA 92024  
Tel: (760) 753-6466 • Fax: (760) 753-1578**

**Pursuant to AB 3035, effective January 1, 2003, any person who requires a disability related modification or accommodation in order to participate in a public meeting shall make such a request in writing to the District for immediate consideration.**

**DATE:** TUESDAY, AUGUST 8, 2023

**TIME:** 2:30 P.M.

**PLACE:** DISTRICT OFFICE

*Note: Items On The Agenda May Be Taken Out Of Sequential Order As Their Priority Is Determined By The Committee*

1. CALL TO ORDER
2. ROLL CALL (BOARD MEMBERS)
3. ADOPTION OF THE AGENDA
4. PUBLIC COMMENTS
5. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 8, 2023 REGULAR FINANCE COMMITTEE MEETING
6. QUARTERLY REVIEW OF INVESTMENTS REPORT AND CASH REPORT (2nd QTR 2023)
7. CONSIDER AND DISCUSS OPTIONS FOR 2024 WATER RATES AND CHARGES

8. CONDUCT INTERVIEW OF AUDITING FIRMS AND SELECT A NEW AUDIT FIRM FOR THE DISTRICT
9. CONSIDER FUTURE AGENDA ITEMS
10. ADJOURNMENT