



AGENDA

Finance Committee Meeting Board of Directors Ironhouse Sanitary District

DATE: APRIL 23, 2019
TIME: 11:00 AM

LOCATION:
IRONHOUSE SANITARY DISTRICT OFFICE
450 WALNUT MEADOWS DRIVE
OAKLEY, CA 94561

1. CALL TO ORDER
 - 1.A. ROLL CALL
2. APPROVAL OF THE AGENDA
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES OF THE APRIL 24, 2018 ISD FINANCE COMMITTEE MEETING

Documents:

[DRAFT FINANCE COMMITTEE MEETING 4.24.2018.PDF](#)

5. REVIEW AND DISCUSS FY 19/20 PROPOSED OPERATING BUDGET

Documents:

[ISD CONSOLIDATED BUDGET FY 19-20 \(4-15-19\).PDF](#)
[ISD NET REVENUE TEST FY 19-20 \(4-15-19\).PDF](#)
[ISD RESERVES FY 19-20 \(4-15-19\).PDF](#)
[BUDGET ASSUMPTIONS - FY 19-20.PDF](#)

6. REVIEW AND DISCUSS DRAFT ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES UNDER GASB 74/75

Documents:

[DRAFT ACTUARIAL REPORT REPORT 6-30-18.PDF](#)

7. DISCUSS IN CONCEPT THE SELLING OF FIXED INCOME SECURITIES BEFORE MATURITY DATE WHEN ECONOMICALLY BENEFICIAL TO DO SO
8. ADJOURNMENT

ISD will provide reasonable accommodations for persons with disabilities who are planning to attend meetings if they contact the District at least 48 hours before the meeting at (925) 625-2279.

