

**ADMINISTRATION AND FINANCE  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, November 21, 2013  
4:30 p.m.**

**Committee Members:**

Bryan Urias, Chair  
Dr. Tony R. Fellow



UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT

602 E. Huntington Drive, Suite B  
Monrovia, CA 91016

(626) 443-2297  
www.usgvmwd.org

\*The Administration and Finance Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Administration and Finance Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Administration and Finance Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order.
2. Public Comment.

**Discussion/Action**

3. FY 2012-13 Audit Conference. *(A representative from Vasquez & Company LLP will be in attendance to provide a presentation.)*

**Oral Reports**

- 4.

**Other Matters**

- 5.

**Adjournment**

**Next Meeting:** December 19, 2013 at 6:30 p.m.