

LEUCADIA WASTEWATER DISTRICT
Minutes of an Investment & Finance Committee Meeting
March 1, 2022

A meeting of the Investment & Finance Committee (IFC) of the Leucadia Wastewater District (LWD) was held Tuesday, March 1, 2022 at 9:00 a.m. via video conference.

1. Call to Order

Chairperson Brown called the meeting to order at 9:00 a.m.

2. Roll Call

DIRECTORS PRESENT: Brown and Omsted

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee, Director of Finance and Administration Ryan Green, Accounting Technician Kelly Gil

3. Public Comment

No public comment was received.

4. New Business

A. Auditor Interviews

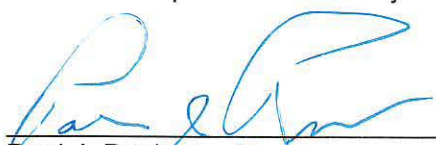
The IFC and staff conducted interviews with the following firms:

- Rogers, Anderson, Malody & Scott, LLP 9:00 A.M.
- The Pun Group 9:45 A.M.

The IFC and staff agreed to present Rogers, Anderson, Malody & Scott, LLP as the recommended Professional Auditing Services contract at the April 20, 2022 Board meeting.

5. Adjournment

Chairperson Brown adjourned the meeting at approximately 10:45 a.m.



Paul J. Bushee
Secretary/General Manager (Seal)