

**BUDGET AND FINANCE COMMITTEE**

(Directors Manassero and Toy)

July 21, 2017

9:00 a.m.

12800 Ridge Road, Sutter Creek, CA

**PUBLIC NOTICE:** Members of the public will have the opportunity to directly address the committee concerning any item listed on the Agenda below before or during consideration of that item.

***There is a three minute time limit per person***

**1. CALL TO ORDER**

**2. AGENCY GENERAL**

A. Discussion of a contract between Amador Water Agency and the Reed Group Inc. Regarding a proposal to streamline accounting and administrative processes.

B. Cash position

C. Consideration of RFP for audit year beginning with FY 2017-2018

**3. ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.*