

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Finance Committee Meeting, September 20, 2023, Following KBWA Special Board Meeting  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

1. Call to Order  
Self-introduction
2. Public Presentation  
Presentations by the public on matters not on the agenda and within the jurisdiction of the Committee, limited to a timeframe set by the conducting officer.
3. Approval of the April 19, 2023 Meeting Minutes
4. Upper Kings Basin IRWM Authority Statement of Investment Policy  
The Committee will review the proposed Upper Kings Basin IRWM Authority Statement of Investment Policy and may take action to recommend approval of the proposed Statement of Investment Policy to the Board of Directors.
5. Next Meeting Date and Agenda Items

### Adjournment

Note: The public will be given the opportunity to address the Finance Committee on any item on the agenda before or during the Finance Committee's consideration of that item. Please email written comments to [slee@krcd.org](mailto:slee@krcd.org) up to two (2) hours before the meeting and indicate which agenda item you wish to address. The Chair may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Finance Committee provide a disability related modification or accommodation in order to participate in any public meeting of the Finance Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meeting of the Finance Committee. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Upper Kings Basin Integrated Regional Water Management Authority, at the Authority offices at: 4886 E. Jensen Ave., Fresno, CA 93725, at least 48 hours before a public Finance Committee meeting.