

**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**

Minutes of the Upper Kings Basin Integrated Regional Water Management Authority Finance Committee held September 20, 2023.

1. Call to order

Chair Fast called the meeting to order at 10:30 AM.

2. Public Presentations

None.

3. Approval of the April 19, 2023 Meeting Minutes

It was moved by Alternate Director Stretch, seconded by Director Burluson and unanimously carried that the April 19, 2023 meeting minutes be approved as presented.

4. Upper Kings Basin IRWM Authority Statement of Investment Policy

The Committee reviewed the proposed Upper Kings Basin IRWM Authority Statement of Investment Policy. Mary Fast suggested an amendment to add a section outlining the permitted investments. It was moved by Director Burluson, seconded by Alternate Director Stretch, and unanimously approved that the proposed Upper Kings Basin IRWM Authority Statement of Investment Policy be recommended to the Board of Directors with the amendments.

5. Next Meeting Date:

The next meeting of the Finance Committee will be scheduled as needed.

Adjournment

There being no further business the meeting was adjourned at 10:15 AM.