

Sunnyslope County Water District

Policy & Procedure Committee

A G E N D A

Date: January 21, 2014
Time: 10:00 a.m.
Committee Members: John Johnson – Kathy Hill
Staff Members: Cathy Buck – Don Ridenhour

Topics:

1. Discuss & review Chapter 1 of the Personnel Policies and Procedures Manual.
2. Discuss, review, & give staff direction on the two “Findings of Deficiency” reported in the letter from the audit firm McGilloway, Ray, Brown & Kaufman for:
 - a. Information Technology Policy
 - b. Bad Debt Allowance Policy
3. Discuss & review Board member check signing policy as it relates to compensation for that assigned duty on a weekly or monthly basis and on potentially rotating the assignment.

Next meeting will be February 18th at 10:00 am.

Suggested Topics:

1. Continue the review of the Personnel Policies and Procedures Manual.

Date & Time Agenda Posted: January 17, 2014 at 11:30 a .m.