

B&F Committee

J. Bond, Chair
A. Grunfeld, Vice Chair
E. Bakall
J. Blake
I. Hall III
H. Hansen
G. Koopman
S.R. "Al" Lopez
W. Murray Jr.
J. Parker
R. Wunderlich

Budget Workshop

Meeting with Board of Directors*

February 26, 2008

12:00 p.m. -- Board Room

Tuesday, February 26, 2008 Meeting Schedule		
8:30-10:00 a.m.	Rm. 2-413	Dir's. Computer Training
10:00 a.m.	Board Room	Executive
12:00 p.m.	Board Room	Budget Workshop

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Business and Finance Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Business and Finance Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Business and Finance Committee will not vote on matters before the Business and Finance Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code § 54954.3(a).)
2. **Business and Finance Committee Chairman's Opening Remarks**
3. **WORKSHOP ITEMS**
 - a. Fiscal Year 2008/09 Budget Overview
4. **ADJOURNMENT**

NOTE: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.