

**MEETING OF THE
WQA ADMINISTRATIVE/FINANCE COMMITTEE
TO BE HELD ON TUESDAY, MAY 8, 2007 AT 12:00 P.M.
AT
1720 W. CAMERON AVE., SUITE 100, WEST COVINA, CA 91790**

AGENDA

WQA Committee Members: Greg Nordbak, Mike Whitehead, and Margaret Clark

Watermaster Liaison Member: James Gallagher

- I. Discussion Regarding draft budget for fiscal year 2007/2008
[available at www.wqa.com]
- II. Discussion Regarding Budget Line Item Transfer
- III. Discussion Regarding the Furman Group
- IV. Report on Cost of Living Adjustment (“COLA”) for Board Members
- V. Executive Director’s report

*****NOTE*****

Lunch will be provided. If you are interested in attending, please contact Stephanie Moreno at (626) 338-5555 or at stephanie@wqa.com to confirm your attendance for lunch