



## **FINANCE COMMITTEE AGENDA**

**THURSDAY, FEBRUARY 20, 2020**  
8:00 a.m.

**CVAG Offices**  
**73-710 Fred Waring Drive, Suite 200**  
**Palm Desert, CA 92260**  
CVAG Contact Number: (760) 346-1127

Teleconferencing will be available at:

Doubletree by Hilton Irvine Spectrum  
90 Pacifica - Irvine, CA  
760-275-1554

**THIS MEETING IS HANDICAPPED ACCESSIBLE.  
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER**

a. Roster

2. **DISCUSSION**

A. **CVAG Audited Financial Statements – Gary Leong**

a. Audit Communications Letter

b. Financial Statements – Year Ended June 30, 2019 Final Draft

- c. Single Audit Report Draft Letter
- d. Status of Focused Review – Measure A

**B. CVAG Investment Policy – Gary Leong**

- a. CVAG Investment Policy (20-02)

**C. Follow Up to Executive Committee Action Related to CV Housing First – Tom Cox**

**D. Finance Committee Membership Discussion – Tom Kirk**

- a. Executive Committee Staff Report Creating the Finance Committee

**3. ADJOURNMENT**