

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – MEETING OF PERSONNEL POLICY COMMITTEE

Wednesday, January 16, 2019 – 8:00 a.m.

CCID Main Office, 1335 West I Street, Los Banos, California

**1. Call to Order**

**2. 2018 Expense Reimbursements**

- a. Presentation of report and summary of 2018 expense reimbursements of \$100.00 or more made to employees and Board members, as required by Government Code Section 53065.5.
- b. Review by Committee members of expense receipts and expense vouchers submitted in 2018 by employees and Board members, and credit card purchases by staff.

**3. Other Business**

**4. Adjournment**

NOTE: The Personnel Policy Committee consists of President **Jim O'Banion** and Director **Chris Fagundes**.