

**Dixon Regional Watershed  
Joint Powers Authority (JPA)  
Special Financial Committee Meeting**

**Date: February 22, 2012**

**Time: 5:00 P.M.**

Location: 1170 N. Lincoln Street  
Dixon, California

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
- 4. New Business**
  - a. Review of the Budget for 2011/2012.
  - b. Payment of 2011/2012 claims as of February 22, 2012.
- 5. Announcements**

The next **Regular JPA Meeting** will be determined at a later date.
- 6. Adjournment**