



CARMEL AREA WASTEWATER DISTRICT
INVESTMENT COMMITTEE
STANDING COMMITTEE MEETING MINUTES
April 19, 2024, Friday, 9:00 a.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:02 p.m.

Present: Director Bob Siegfried
Director Kevan Urquhart

**Signifies Virtual Attendance*

Other Attendees: Barbara Buikema, General Manager

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

1. INFORMATION/DISCUSSION ITEMS:

Discussion on withdrawal of funds from the County depository and response to County Treasurer.


- 2. ADJOURNMENT:** *The meeting adjourned 10:01 a.m. The next Investment Committee meeting is to be determined. The next regular Board meeting will be held at 9:00 a.m., Thursday, May 30, 2024, in person or with a teleconference webinar link. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

AS REPORTED TO:



Barbara Buikema, Committee Secretary

APPROVED:



Ken White, President of the Board