



AMENDED
MGSD FINANCIAL ADVISORY COMMITTEE

NOTICE OF MEETING
MONDAY, NOVEMBER 20, 2023, 10:30 A.M.,
BOARD ROOM, MGSD TREATMENT PLANT,
1790 HWY. 395, MINDEN, NV

NOTE: The agenda has been amended to add Teams meeting and telephone participation information, as well as additional information to make public comment.

To Participate Online: Members of the public may attend the meeting via Microsoft Teams through the following link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjE2YTBkNjctYmZkMC00Y2JmLWE4NGItOWUwZDczNjhjMzBk%40thread.v2/0?context=%7b%22Tid%22%3a%2277b068e4-0fe5-439e-ade7-c993b726f2ea%22%2c%22Oid%22%3a%22459fead1-a638-4eea-8ac7-735a21618143%22%7d

Meeting ID: 229 627 347 778

Passcode: pRpmL2

Or request an email link to April@mgsdistrict.org

To Participate by Phone: Members of the public may participate by telephone conference by dialing the following number: [+1 872-212-6978,,223296174#](tel:+18722126978223296174) United States, Chicago

Phone Conference ID: 223 296 174#

Or request a link via email to April@mgsdistrict.org

AGENDA

1. CALL TO ORDER

2. **Public Comment** -- Discussion Only, Not For Possible Action

Public Comment is limited to three minutes per speaker unless the Committee Chairman allows additional time.

Per NRS 241.020, no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

3. **Minutes Approval** –For Possible Action

Approval of Minutes from the August 21, 2023 Financial Advisory Committee meeting

4. **Meeder Public Funds, Inc.**– For Possible Action

Status report of MGSD investment performance

AMENDED

MGSD Financial Advisory Meeting

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5. **Public Comment** -- Discussion Only, Not For Possible Action

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6. ADJOURNMENT

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- The Committee reserves the right to hear any agenda item out of order, to combine two or more agenda items for consideration, and remove an item from the agenda or delay a discussion relating to any item on the agenda.
 - Copies of supporting material are available online at www.mgsdistrict.org or can be requested from the Minden-Gardnerville Sanitation District Office located at 1790 Hwy. 395, Minden, NV 89423, by calling April Burchett at (775) 782-3546, or by email at mgsdstaff@gmail.com or at april@mgsdistrict.org
 - Written public comment may be submitted by email to mgsdstaff@gmail.com. Please put "Public Comment" in the Subject Line of the email
 - To leave a public comment by phone, please leave a voice mail at (775) 901-9020
 - All persons attending the meeting are required to sign the guest register. All meetings are recorded pursuant to NRS 241.035.
 - NOTICE TO PERSONS WITH DISABILITIES: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the MGSD office at (775) 782-3546 in advance of the meeting, so that arrangements may be conveniently made.
 - This meeting notice is posted at the following locations: the Minden-Gardnerville Sanitation District; Douglas County Historic Courthouse Building; Gardnerville Post Office; Minden Post Office; and at <https://notice.nv.gov>
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PLEASE DO NOT REMOVE UNTIL: 11/21/23

