

**Burney Water District
Board of Director's Finance Standing Committee Meeting
July 19th, 2017**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Roger Borkey, and District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: Director Borkey called the Meeting to order at 2:16 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 06/30/17:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual for June:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. Review and Amend FY 17/18 Preliminary Budget:** District Manager Willie Rodriguez summarized the FY 17/18 Preliminary Budget and made revisions.
- 6. Review Future Agenda Items and Summarize Board Direction:** Final Budget FY 17/18. Next standing committee meeting for Wednesday, August 16th at 2:00.
- 7. Adjournment:** Director Borkey called for adjournment at 4:01 p.m.



CHAIRPERSON



BOARD SECRETARY