

**Burney Water District
Board of Director's Finance Standing Committee Meeting
May 17th, 2017**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin and District Manager Willie Rodriguez.

ABSENT: Director Roger Borkey.

CALL TO ORDER: Director Hamlin called the Meeting to order at 2:20 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 04/30/17:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions. Director Hamlin noticed a significant difference is pumping cost this year compared to last year and would like Willie to look into that.
- 4. Discuss Budget vs. Actual for April:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. Review FY 15/16 Audit:** District Manager Willie Rodriguez summarized the FY 15/16 Audit and stated that during the regular board meeting they will have a teleconference with a representative from Singleton Auman to go over the audit.
- 6. Review and Amend FY 16/17 Budget Revisions:** District Manager Willie Rodriguez requested to table this item until next meeting.
- 7. Review and Amend FY 17/18 Preliminary Budget:** District Manager Willie Rodriguez requested to table this item until next meeting.
- 8. Review Future Agenda Items and Summarize Board Direction:** FY 16/17 Budget Revisions, FY 17/18 Preliminary Budget. Next standing committee meeting for Wednesday, June 14th at 2:00.
- 9. Adjournment:** Director Hamlin called for adjournment at 3:37 p.m.


CHAIRPERSON


BOARD SECRETARY