

**Burney Water District
Board of Director's Finance Standing Committee Meeting
April 14th, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, David Barry and District Manager Willie Rodriguez.

ABSENT: None.

CALL TO ORDER: Director Hamlin called the meeting to order at 2:08 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 03/31/21:** District Manager Willie Rodriguez summarized the Financial Reports for the month of March 2021 and answered questions.
- 4. Discuss Budget vs. Actual for March 2021:** District Manager Willie Rodriguez summarized the Budget vs. Actual report for March 2021 and answered questions.
- 5. Review Fiscal Year 2020 / 2021 Budget Adjustments:** District Manager Willie Rodriguez summarized revisions he made to the budget for all three enterprises and answered questions.
- 6. Review Future Agenda Items and Summarize Board Direction:** Next Finance Standing Committee Meeting is scheduled for May 19th, 2021 at 2:00 p.m.
- 7. Adjournment:** Director Hamlin called for adjournment at 3:09 p.m.

CHAIRPERSON

BOARD SECRETARY