

**Burney Water District
Board of Director's Finance Standing Committee Meeting
March 15th, 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 2:10 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 02/28/17:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual for February:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. FY 16/17 Budget Revisions:** District Manager Willie Rodriguez summarized all the areas where we are over budget for the year and will be working on making the adjustments.
- 6. FY 17/18 Preliminary Budget:** District Manager Willie Rodriguez will be going off of the Budget to make the Preliminary Budget after he finishes the Budget Revisions. Will bring this item back next meeting.
- 7. Review Future Agenda Items and Summarize Board Direction:** Budget Revisions, FY 17/18 Preliminary Budget. Next standing committee meeting for Wednesday, April 19th at 2:00.
- 8. Adjournment:** Director Borkey called for adjournment at 4:46 p.m.


CHAIRPERSON


BOARD SECRETARY