

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

NOTICE AND AGENDA

A Meeting of the Finance Standing Committee of the Board of Directors of the Burney Water District will convene on Wednesday, April 18th, 2018, at 2:00 p.m.

<u>Item</u>	<u>Action</u>
1. <u>Call to Order and Roll Call</u>	
2. <u>Public Speakers:</u> The Board cannot act on any public comment unless it is on the agenda, but will take any comment under consideration at a later date. If you wish to speak to items on the agenda, please hold your comments until that item comes up for discussion.	

New Business:

3. Discuss Financial Reports Ending 03/31/18.	Discussion
4. Discuss Budget vs. Actual for March 2018.	Discussion
5. Review Engagement Letter Dated February 26, 2018 from Singleton Auman PC for Annual Third-Party Audit of District Financial Statements Through Fiscal Year 2018-2020. (Staff Recommendation: Agree to and Sign Engagement Letter)	Discussion
6. Review FY1617 Burney Water District Audit Draft.	Discussion
7. Discuss SDLF High Performing District Checklist.	Discussion
8. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
9. Adjourn	Discussion

Next Regular Meeting – Thursday, April 19th, 2018 - 6:30 p.m. at the Burney Water District Office.