

**Burney Water District
Board of Director's Finance Standing Committee Meeting
February 17th, 2016**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Director Jim Hamlin, Roger Borkey, 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 01/31/16:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
4. **Discuss Budget vs. Actual:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
5. **Review Future Agenda Items and Summarize Board Direction:** Next standing committee meeting for Wednesday, March 16th at 2:00.
6. **Adjournment:** Director Borkey called for adjournment at 3:15 p.m.


CHAIRPERSON


BOARD SECRETARY