

# Burney Water District



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

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## NOTICE AND AGENDA

A Meeting of the Finance Standing Committee of the Board of Directors of the Burney Water District will convene on Thursday, February 16<sup>th</sup>, 2017, 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 01/31/17.	Discussion
4. Discuss Budget vs. Actual for January.	Discussion
5. FY 16/17 Budget Revisions.	Discussion
6. FY 17/18 Preliminary Budget.	Discussion
7. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
8. Adjourn	Decision

Next Regular Meeting – Thursday, February 16<sup>th</sup>, 2017 - 6:30 p.m. at the Burney Water District Office.