

**Burney Water District  
Board of Director's Finance Standing Committee Meeting  
February 16<sup>th</sup>, 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 2:14 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Discuss Financial Reports Ending 01/31/17:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual for January:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. FY 16/17 Budget Revisions:** District Manager Willie Rodriguez requested to table this item until next meeting.
- 6. FY 17/18 Preliminary Budget:** District Manager Willie Rodriguez requested to table this item until next meeting.
- 7. Review Future Agenda Items and Summarize Board Direction:** Budget Revisions, Preliminary Budget for FY 17/18, Audit Review FY 15/16, Audit Finding Corrective Actions. Next standing committee meeting for Wednesday, February 15<sup>th</sup> at 2:00.
- 8. Adjournment:** Director Borkey called for adjournment at 3:40 p.m.

  
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CHAIRPERSON

  
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BOARD SECRETARY