



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, May 16<sup>th</sup>, 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 04/30/18.	Discussion
4.	Discuss Budget vs. Actual for April 2018.	Discussion
5.	Review Reserves Balance Sheet.	Discussion
6.	Review Preliminary Budget FY1819	Discussion
7.	Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
8.	Adjourn	Discussion

Next Regular Meeting – Thursday, May 17<sup>th</sup>, 2018 - 6:30 p.m. at the Burney Water District Office.