

**Burney Water District  
Board of Director's Finance Standing Committee Meeting  
April 20<sup>th</sup>, 2016**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

**PRESENT:** Director Jim Hamlin, District Manager Willie Rodriguez.

**ABSENT:** Director Roger Borkey.

**CALL TO ORDER:** Director Hamlin called the Meeting to order at 2:11 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Discuss Financial Reports Ending 02/29/16:** 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:** Online Payments. Next Finance Standing Committee Meeting for Wednesday, May 18<sup>th</sup> at 2:00.
- 6. Adjournment:** Director Hamlin called for adjournment at 3:10 p.m.

  
CHAIRPERSON

  
BOARD SECRETARY