

Burney Water District



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, September 19th, 2018, at 1:00 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. Review and Discuss Policy Number 2100 – Accounts Receivable Policy.	Discussion
4. Review and Discuss Policy Number 2105 – Asset Protection and Fraud in the Workplace.	Discussion
5. Review and Discuss Policy Number 2110 – Budget Preparation.	Discussion
6. Review and Discuss Policy Number 2115 – Credit Card Use.	Discussion
7. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
8. Adjourn	Discussion

Next Regular Meeting – Thursday, September 20th, 2018 - 6:30 p.m. at the Burney Water District Office.