

**Burney Water District
Board of Director's Finance Standing Committee Meeting
August 17th, 2016**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: Director Roger Borkey.

CALL TO ORDER: Director Hamlin called the Meeting to order at 2:06 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 06/30/16:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual for June:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. Discuss Financial Reports Ending 07/31/16:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 6. Discuss Budget vs. Actual for July:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 7. Discuss Fiscal Year 2016-2017 Final Budget:** District Manager Willie Rodriguez summarized the Fiscal Year 2016-2017 Final Budget and summarized the changes made from the Preliminary Budget.
- 8. Review Future Agenda Items and Summarize Board Direction:** Parks. Next Finance Standing Committee Meeting for Wednesday, September 14th at 2:00.
- 9. Adjournment:** Director Hamlin called for adjournment at 3:02 p.m.


CHAIRPERSON


BOARD SECRETARY