

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, October 19th, 2016, 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. Discuss Financial Reports Ending 08/31/16.	Discussion
4. Discuss Budget vs. Actual for August.	Discussion
5. Discuss Financial Reports Ending 09/30/16.	Discussion
6. Discuss Budget vs. Actual for September.	Discussion
7. Discuss Burney Water District FY1415 Third-Party Financial Audit – Haws, Theobald & Auman.	Discussion
8. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
9. Adjourn	Decision

Next Regular Meeting – Thursday, October 27th, 2016 - 6:30 p.m. at the Waste Water Treatment Facility.