

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, August 14th, 2019 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 07/31/19.	Discussion
4. Discuss Budget vs. Actual for July 2019.	Discussion
5. Discuss Possible Lease Terms for Shasta County Head Start Child Development, INC.	Discussion
6. Review Park Revenue vs. Expenses.	Discussion
7. Discuss CalTRUST for Investment of District Funds.	Discussion
8. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
9. Adjourn.	Discussion

Next Regular Meeting – Thursday, August 15th, 2019 - 6:30 p.m. at the Burney Water District Office.