

**Burney Water District
Board of Director's Finance Standing Committee Meeting
June 27th, 2018**

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 2:02 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 05/31/18:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual for May 2018:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. Review Preliminary Budget FY1819:** District Manager requested to table this item until next meeting.
- 6. Review Future Agenda Items and Summarize Board Direction:** Preliminary Budget FY1819 and next Finance Meeting on July 18th, 2018.
- 7. Adjournment:** Director Hamlin called for adjournment at 2:41 p.m.

CHAIRPERSON

BOARD SECRETARY