

**Burney Water District  
Board of Director's Finance Standing Committee Meeting  
October 18<sup>th</sup>, 2017**

**ITEM**

**1. CALL TO ORDER AND ROLL CALL**

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

**ABSENT:** None.

**CALL TO ORDER:** Director Borkey called the Meeting to order at 3:15 p.m.

**2. PUBLIC SPEAKERS:**

None.

**NEW BUSINESS:**

- 3. Discuss Financial Reports Ending 09/30/17:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual for September:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. Review Future Agenda Items and Summarize Board Direction:** Requested the Titles of different Funds for Different Accounts, Debt Policy for Project Approval, Review Recording Devices/Technology for recording meetings. Next standing committee meeting for Wednesday, November 15<sup>th</sup> at 2:00.
- 6. Adjournment:** Director Borkey called for adjournment at 4:15 p.m.

  
CHAIRPERSON

  
BOARD SECRETARY