

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, March 18th, 2020 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 02/29/20.	Discussion
4. Discuss Budget vs. Actual for February 2020.	Discussion
5. Review Fiscal Year 2019/2020 Budget Revisions.	Discussion
6. Review Fiscal Year 2017/2018 BWD Audit.	Discussion
7. Review Fiscal Year 2018/2019 BWD Audit.	Discussion
8. Discuss Engagement with Third Party CPA to Close Books.	Discussion
9. Review Policy 2165 Disconnection of Residential Water Service for Nonpayment Pursuant to SB 998.	Discussion
10. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
11. Adjourn.	Discussion

Next Regular Meeting – Thursday, March 19th, 2020 - 6:30 p.m. at the Burney Water District Office.