

# 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, May 15<sup>th</sup>, 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 03/31/19.	Discussion
4. Discuss Budget vs. Actual for March 2019.	Discussion
5. Discuss Financial Reports Ending 04/30/19.	Discussion
6. Discuss Budget vs. Actual for April 2019.	Discussion
7. Review Reserves Balance Sheet.	Discussion
8. Review Revised Fiscal Year 2018/2019 Budget.	Discussion
9. Review Revised Preliminary Budget Fiscal Year 2019/2020.	Discussion
10. Discuss Finances of Future Meter Replacement Project.	Discussion
11. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time.	Discussion
12. Adjourn.	Discussion

Next Regular Meeting – Thursday, May 16<sup>th</sup>, 2019 - 6:30 p.m. at the Burney Water District Office.