

**Burney Water District
Board of Director's Finance Standing Committee Meeting
March 16th, 2016**

ITEM

1. CALL TO ORDER AND ROLL CALL

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

ABSENT: None.

CALL TO ORDER: Director Borkey called the Meeting to order at 2:22 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Discuss Financial Reports Ending 02/29/16:** District Manager Willie Rodriguez summarized the Financial Reports and answered questions.
- 4. Discuss Budget vs. Actual:** District Manager Willie Rodriguez summarized the Budget vs. Actual and answered questions.
- 5. Preliminary Budget FY1617:** District Manager Willie Rodriguez summarized each department and went over how he is planning to come up with the numbers for the Preliminary Budget and plans to have it complete before the Regular Board Meeting.
- 6. Review Future Agenda Items and Summarize Board Direction:** Next standing committee meeting for Wednesday, April 20th at 2:00.
- 7. Adjournment:** Director Borkey called for adjournment at 4:15 p.m.


CHAIRPERSON


BOARD SECRETARY