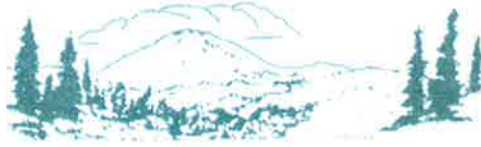


Burney Water District



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, January 20th, 2015, 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 12/31/15. | Discussion |
| 4. Discuss Budget vs. Actual. | Discussion |
| 5. Review Reserve Policy. | Discussion |
| 6. Discuss Future Agenda Items and Determine Next Finance Standing Committee Meeting Date and Time. | Discussion |
| 7. Adjourn | Decision |

Next Regular Meeting – Wednesday, February 17th, 2016 - 2:00 p.m. at the Burney Water District Office.