## **Burney Water District**



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## 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 18<sup>th</sup>, 2016, 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 04/30/16. Discussion

4. Discuss Budget vs. Actual. Discussion

5. Review Shasta LAFCO Proposed Fiscal Year 2016-2017 Shasta LAFCO Budget. Discussion

6. Discuss Future Agenda Items and Determine Next Finance Standing Committee Discussion Meeting Date and Time.

7. Adjourn Decision

Next Regular Meeting – Thursday, May 19<sup>th</sup>, 2016 - 6:30 p.m. at the Burney Water District Office.