

## **BUDGET AND FINANCE COMMITTEE MEETING**

## **RAINBOW MUNICIPAL WATER DISTRICT**

Tuesday, February 12, 2019

Budget and Finance Committee Meeting - Time: 1:00 p.m.

District Office		3707 OI	d Highway 395	Fallbrook, CA 9202
Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, February 12, 2019.				
AGE	ENDA			
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL: Harry	Stitle (Chair)	Randy Ross (	(Vice Chair)
	Members:	Peter Hensley	Pam Moss	_ Mig Gasca
	Alternates:	Flint Nelson		
4.	SEATING OF ALTERNATES			
5.	ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)			
6.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)			
COMMITTEE ACTION ITEMS				
7.	COMMITTEE MEMBER COMMENTS			

- **\*8. APPROVAL OF MINUTES A.** January 8, 2019
- 9. ABM PROJECT UPDATE
- 10. REVIEW OF RESERVE ALLOCATIONS
- 11. REVIEW THE FOLLOWING:
  - A. Income Statement
  - **B.** Balance Sheet
  - **C.** Treasurer's Report

## 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

13. ADJOURNMENT

**ATTEST TO POSTING:** 

For: Carl Rindfleisch Secretary of the Board 2/4/19 @ 1:00 p.m.

Date and Time of Posting Outside Display Cases