## **REVISION #1**



## **BUDGET AND FINANCE COMMITTEE MEETING**

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, October 10, 2017

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

Dis	trict Office	3707 O	ld Highway 395	Fallbrook, CA 92028	
Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, October 10, 2017.					
AG	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:	Vanessa Martinez _			
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)				
CO	MMITTEE ACTION IT	<u>EMS</u>			
7.	COMMITTEE MEMBER COMMENTS				
*8	APPROVAL OF MINUTES				

- 9. RAFTELIS COST STUDY
- 10. PROJECTED RATE STRUCTURE FOR CALENDAR YEAR 2018

**A.** September 12, 2017

11. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERSHIP

## 12. REVIEW THE FOLLOWING:

- A. Income Statement
- B. Balance Sheet
- C. Cash Flow
- 13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

14. ADJOURNMENT

**ATTEST TO POSTING:** 

Hayden Hamilton Secretary of the Board 10-4-17 20 10:05 A.K.. Date and Time of Posting

Outside Display Cases