



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, April 9, 2019

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

District Office

3707 Old 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, April 9, 2019.

AGENDA

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. March 12, 2019

9. ABM UPDATE

10. FLUME PROJECT UPDATE

11. BUDGET CALENDAR REVIEW

12. RATE CONCEPTS

13. INFOR CLOUDSUITE FINANCIALS UPDATE

14. INFOR PUBLIC SECTOR UPDATE

***15. REVIEW THE FOLLOWING:**

- A. Statement of Revenue and Expenses
- B. Balance Sheet
- C. Treasurer's Report

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

17. ADJOURNMENT

ATTEST TO POSTING:



For Carl Rindfleisch
Secretary of the Board

4-4-19 @ 3:00 p.m.

Date and Time of Posting
Outside Display Cases