

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Tuesday, March 14, 2017

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

District Office	trict 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, March 14, 2017.				
AGENDA				
1. CALL TO ORDER	CALL TO ORDER			
2. PLEDGE OF ALLEG	PLEDGE OF ALLEGIANCE			
3. ROLL CALL: Harry	ROLL CALL: Harry Stitle (Chair) Randy Ross (Vice Chair)			
Members:	Peter Hensley	Harry Clyde	Pam Moss	
Alternates:	Vanessa Martinez			
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 MIN	B. APPROVAL OF MINUTES			

10. AUDIT UPDATE

9.

A.

- 11. DISCUSSION REGARDING DEPRECIATION AND NEW ASSET VALUES

February 14, 2017

REVIEW CAPACITY FEE STUDY

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

3-3-17 @ 7:30 A. M.

Date and Time of Posting
Outside Display Cases