

REVISION #1



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, June 14, 2016
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, June 14, 2016.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____**
Members: Peter Hensley _____ Harry Clyde _____ Pam Moss_____
4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

6. **COMMITTEE MEMBER COMMENTS**
- *7. **APPROVAL OF MINUTES**
A. May 10, 2016
8. ***DISCUSSION AND POSSIBLE ACTION TO APPROVE 2016/2017 FY BUDGET***
9. **DISCUSSION REGARDING INTERNAL CONTROLS FOR VENDOR SETUP**
10. **DISCUSSION REGARDING METER CLASSIFICATIONS**
11. **MONTHLY FINANCIAL REPORT**
A. Balance Sheet
B. Financial Statement
12. **DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERSHIP**

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

14. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

5-25-16 @ 2:30 P.M.

Date and Time of Posting
Outside Display Cases