

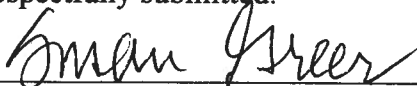
JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, November 21, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. **CALL TO ORDER** 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE**
Committee Members Present: Victoria Fuller, President
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Anne Roman, Accountant
Consultant Present: Jonathan Abadesco, Auditor, CPA

Guests: 3
3. **DETERMINATION OF QUORUM**
A quorum is present.
4. **APPROVAL OF AGENDA**
MSC/Johnson/Fuller 2/0 to approve the agenda for the November 16, 2016 Regular Meeting of the Finance Committee, with a correction from Victoria Unger to Victoria Fuller.
5. **PUBLIC COMMENT**
None
6. **APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**
MSC/Johnson/Fuller 2/0 to approve the minutes of the August 29, 2016 Regular Meeting of the Finance Committee.
7. **PRESENTATION OF DRAFT 15/16 ANNUAL FINANCIAL REPORT- SUSAN GREER**
Receive report from Auditor, ask questions and recommend for presentation to and approval by full Board. Committee accepted report and referred to full Board for approval.
8. **CHANGING HUMAN RESOURCES AND EXECUTIVE ASSISTANT POSITIONS FROM NON-EXEMPT TO EXEMPT – CURT SAUER**
Committee accepted and referred to full Board.
9. **STAFF REPORT**
Committee accepted for information and referred to full Board.
10. **ADJOURNMENT**
MSC/Johnson/Fuller 2/0 to adjourn the Regular Finance Committee Meeting at 9:52 a.m.

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller