

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
FINANCE COMMITTEE MEETING  
Wednesday, June 8, 2022  
61750 Chollita Road, Joshua Tree, CA 92252

CALL TO ORDER/PLEDGE OF ALLEGIANCE –President Floen called the meeting to order at 8:59 a.m.

DETERMINATION OF A QUORUM – President Floen and Director Delph

STAFF PRESENT –Sarah Johnson, General Manager, Anne Roman, Director of Finance, and Autumn Rich, Accounting Supervisor

GUESTS - 1

APPROVAL OF AGENDA – MSC<sup>1</sup> (Delph/Floen) motion carried to approve the June 8, 2022, Finance Committee Agenda.

PUBLIC COMMENT – None

ITEMS FOR APPROVAL –

MSC<sup>1</sup> (Delph/Floen) motion carried to approve the Draft Minutes of April 13, 2022.

MARCH & APRIL 2022 CHECK REGISTER – The Committee reviewed the March & April 2022 check registers and a brief Q&A followed. MSC<sup>1</sup> (Delph/Floen) motion carried to refer the March & April 2022 check registers to the Board of Directors for approval.

VENDOR SPOTLIGHT: NBS – Director Anne Roman gave the staff report and provided vendor information regarding NBS. The Committee received for information only.

STAFF REPORTS – None

ADJOURNMENT - MSC<sup>1</sup> (Delph/Floen) motion carried to adjourn the Finance Committee meeting at 10:26 a.m.

Respectfully Submitted,

  
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Anne Roman, Director of Finance