

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, February 27, 2017
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:

Guests: 1

3. **DETERMINATION OF QUORUM**

A quorum is present.

4. **APPROVAL OF AGENDA**

MSC/Johnson/Fuller 2/0 to approve the agenda for the February 27, 2017 Regular Meeting of the Finance Committee.

5. **PUBLIC COMMENT**

None

6. **APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**

MSC/Johnson/Fuller 2/0 to approve the minutes of the January 23, 2017 Regular Meeting of the Finance Committee.

7. **REVIEW CHECK REGISTER JANUARY 2017.**

Receive information and forward to the full Board of Directors for approval.

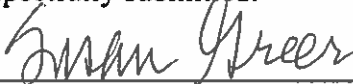
8. **STAFF REPORT**

Committee accepted for information.

10. **ADJOURNMENT**

MSC/Johnson/Fuller 2/0 to adjourn the Regular Finance Committee Meeting at 9:40 a.m.

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller