

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Tuesday, February 24, 2014
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 3:00 PM

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Victoria Fuller, Vice President
Robert Johnson, Director

Staff Present: Curt Sauer, General Manager
Susan Greer, Controller
Anne Roman, Accountant

Guests: 1

3. APPROVAL OF AGENDA

MSC/Johnson/Fuller 2/0 to approve the agenda for the February 24, 2014 Regular Meeting of the Finance Committee

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC/Johnson/Fuller 2/0 to approve the minutes of January 27, 2014

6. CHECK AUDIT REVIEW FOR JANUARY 2014

Reviewed

7. FINANCIAL REPORT FOR DECEMBER 2013

Reviewed

8. DISCUSS COMMITTEE MEETING SCHEDULE AND MEETING TOPICS

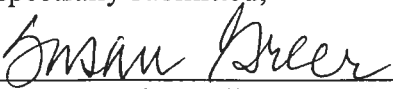
Discussed monthly meeting to discuss check audit report and list of future educational topics to share with Committee

9. STAFF REPORT

10. ADJOURNMENT

MSC//Johnson/Fuller 2/0 to adjourn the meeting at 4:07 PM.

Respectfully submitted;



Susan Greer, Controller