

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Monday, February 23, 2015  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 4:00 PM

**2. PLEDGE OF ALLEGIANCE**

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

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

Guests: 1

**3. DETERMINATION OF QUORUM**

**4. APPROVAL OF AGENDA**

MSC/Johnson/Fuller 2/0 to approve the agenda for the February 23, 2015 Regular Meeting of the Finance Committee.

**5. PUBLIC COMMENT**

None.

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

MSC/Johnson/Fuller 2/0 to approve the minutes of February 2, 2015

**7. CHECK AUDIT REPORTS FOR JANUARY 2015**

Check Audit for January 2015 was received.

**8. DISCUSSION OF THE CALPERS UNFUNDED LIABILITY**

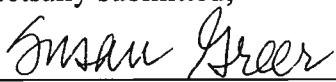
**9. STAFF REPORT:**

- Fixed Asset Identification
- CSMFO 70 Conference highlights

**10. ADJOURNMENT**

MSC/Johnson/Fuller 2/0 adjourned the meeting at 5:08 PM

Respectfully submitted;

  
\_\_\_\_\_  
Susan Greer, Controller