

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Wednesday, August 9, 2017  
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

Committee Members Present:

Mickey Luckman, President  
Tom Floen, Director

Staff Present:

Susan Greer, Assistant General Manager/Controller

Consultant Present:

Guests: 3

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Floen/Luckman 2/0 to approve the agenda for the August 9, 2017 Regular Meeting of the Finance Committee.

5. PUBLIC COMMENT - None

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

- Regular Meeting of the Finance Committee of June 26, 2017

MSC/Floen/Luckman 2/0 to approve the minutes of June 26, 2017 Regular Meeting of the Finance Committee.

7. REVIEW 3<sup>RD</sup> QUARTER FINANCIAL REPORT – Information was reviewed and recommended to the Board for approval at the August 16, 2017 Regular Meeting of the Board of Directors.

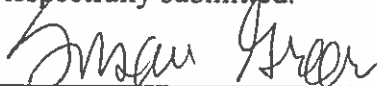
8. REVIEW APRIL-MAY CHECK REGISTERS – Information was reviewed and recommended to the Board for approval at the August 16, 2017 Regular Meeting of the Board of Directors.

9. STAFF REPORT - None

10. ADJOURNMENT –

MSC Floen/Luckman 2/0 to adjourn the Regular Meeting of the Finance Committee at 10:02 a.m.

Respectfully submitted:



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Susan Greer, Assistant General Manager/Controller