

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, November 20, 2017
61750 Chollita Road, Joshua Tree, CA 92252

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

2. PLEDGE OF ALLEGIANCE

Committee Members Present:

Bob Johnson, Vice President
Tom Floen, Director

Staff Present:

Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Anne Roman, Accountant

Consultant Present:

Chris Brown, Fedak & Brown

Guests:

2

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Floen/Johnson 2/0 to approve the agenda for the November 20, 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 October 30, 2017

MSC/Floen/Johnson 2/0 to approve the minutes of October 30, 2017, Regular Meeting of the Finance Committee.

7. REVIEW OF FISCAL YEAR ENDING 6/30/17 AUDITED FINANCIAL STATEMENT-

MSC/Floen/Johnson 2/0 received report and referred to the Board for approval.

10. STAFF REPORT - None

11. ADJOURNMENT –

MSC Floen/Johnson 2/0 to adjourn the Regular Meeting of the Finance Committee at 10:48 a.m.

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller