

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, June 13, 2017

9.

Budget and Finance Committee Meeting - Time: 1:00 p.m.

District Office		3707 Old Highway 395	Fallbrook, CA 92028
Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, June 13, 2017.			
AGENDA			
1.	CALL TO ORDER		
2.	PLEDGE OF ALLEGIANCE		
3.	ROLL CALL: Harry Stitle (Chair) Randy Ross (Vice Chair)		
	Members:	Peter Hensley Harry Clyde	_ Pam Moss
	Alternates:	Vanessa Martinez	
4.	SEATING OF ALTERNATES		
5.	ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)		
6.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)		
COMMITTEE ACTION ITEMS			
7.	COMMITTEE MEMBER COMMENTS		
8.	BILLING STATEMENT PRESENTATION BY INFOSEND, INC.		

- 10. DISCUSSION REGARDING COST OF SERVICE STUDY
- 11. DISCUSSION AND ACTION REGARDING AMENDING ADMINISTRATIVE CODE SECTION 8.12 RENDERING AND PAYMENT OF BILLS

DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF AUDITORS

12. REVIEW THE FOLLOWING:

- A. Income Statement
- B. Balance Sheet
- C. Cash Flow
- 13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

14. ADJOURNMENT

ATTEST TO POSTING:

Hayden Hamilton

Secretary of the Board

6-1-17 D 11:00 A.Ke

Date and Time of Posting Outside Display Cases