



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, April 05, 2012
Budget and Finance Committee Meeting - Time: 1:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Thursday, April 05, 2012.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Larry Carlstrom (Chair)_____ Rua Petty (Vice Chair) _____**
Members: Bob Lucy _____ Harry Stitle _____ Harry Clyde _____
Don Fagan_____
- Alternates:** Margaret Duganski _____
4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

5. **COMMITTEE MEMBER COMMENTS**
- *6. **APPROVAL OF MINUTES**
A. March 1, 2012
7. **UPDATE AND DISCUSSION OF RECENT BOARD MEETING.**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF DRAFT BUDGET FOR THE 2012-13 FISCAL YEAR. PLEASE BRING BUDGET DOCUMENTS FOR DISCUSSION.**
9. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

10. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases