RAINBOW
MUNICIPAL WATER DISTRICT
Committed to Excellence

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, August 11, 2015
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, August 11, 2015.

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL: Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____**

   Members: Peter Hensley ____ Larry Carlstrom ____ Harry Clyde _____

   Alternates: Bob Lucy ____ Midge Thomas ____

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. July 14, 2015

7. **GENERAL MANAGER UPDATES**

8. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

9. **ADJOURNMENT**

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

7-27-15 @ 4:00 P.M.
Date and Time of Posting
Outside Display Cases