



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, May 14, 2019

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, May 14, 2019.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____
- Members: Peter Hensley _____ Pam Moss_____ Mig Gasca _____
- Alternates: Flint Nelson _____
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. APPROVAL OF MINUTES
- A. April 9, 2019
9. RATE CONCEPTS
10. DISCUSSION REGARDING DRAFT BUDGET
11. INFOR CLOUDSUITE FINANCIAL IMPLEMENTATION UPDATE
12. INFOR PUBLIC SECTOR (UTILITY BILLING) IMPLEMENTATION UPDATE
13. FLUME PROJECT UPDATE

14. AUDIT UPDATE

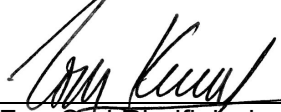
15. REVIEW THE FOLLOWING:

- A. Statement of Revenue and Expenses
- B. Balance Sheet
- C. Treasurer's Report

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

17. ADJOURNMENT

ATTEST TO POSTING:



For: Carl Rindfleisch
Secretary of the Board

5-6-19 @ 1:30 p.m.

Date and Time of Posting
Outside Display Cases