



NOTICE OF BUDGET & FINANCE COMMITTEE MEETING

Responsible for the review of District finances including: rates, fees, charges and other sources of revenue; budget and reserves; audit; investments; insurance; and other financial matters.

Tuesday, January 30, 2018 at 9:30 a.m.

AGENDA

1. **Roll Call.**
Present: Chair Baughman, J. Hayes.
Absent: Dir. Ratcliffe.
Staff: S. Hill, Dir. of Finance and Business Services, H. Hossack, Dist. Secretary
2. Oral Communications - None
3. Old Business:
 - A. FISCAL YEAR 2016/17 ACTUALS vs. BUDGET
S. Hill described this item.
Discussion and questions by the Committee regarding the review of fiscal year 2016/17 actuals vs. budget.
Bruce Holloway, Boulder Creek addressed the Committee.
S. Hill answered questions.
4. New Business:
 - A. 2018 BUDGET & FINANCE COMMITTEE WORK PLAN
C. Baughman started the discussion on this item.
Discussion by the Committee and staff regarding the 2018 Budget & Finance Committee work plan.
5. Informational Material: None.
6. Adjournment 10:22 am