



MINUTES OF SPECIAL 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.

Wednesday, November 7, 2018 at 10:00 a.m. at the SLVWD Boardroom, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. Convene Meeting 10:02 am
Roll Call: Dir. Hayes and Chair Ratcliffe
Staff: R. Rogers-District Manager, S. Hill-Director of Finance and Business Services and H. Hossack-District Secretary
2. Oral Communications: None
3. Old Business: None
4. New Business:
 - A. DEBT MANAGEMENT POLICY
S. Hill introduced this item.
Discussion by the Committee and staff regarding the proposed Debt Management Policy.
 - B. DRAFT FISCAL YEAR 2017-2018 AUDIT
S. Hill introduced this item.
Discussion by the Committee and staff regarding the draft FY17-18 audited financial results.
B. Holloway-Boulder Creek addressed the Committee.
S. Hill responded to the questions.
 - C. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARDS PROGRAM
S. Hill introduced this item.
Discussion by the Committee and staff regarding the GFOA Budget Award requirements.
5. Future Agenda Items:
6. Adjournment 10:30