

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE FINANCE COMMITTEE
Tuesday, May 27, 2014
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 1:04 PM

2. PLEDGE OF ALLEGIANCE

Committee Members Present: Victoria Fuller, Vice President
Robert Johnson, Director

Staff Present: Curt Sauer, General Manager
Susan Greer, Controller
Anne Roman, Accountant

Guests: 1

3. APPROVAL OF AGENDA

MSC/Johnson/Fuller 2/0 to approve the agenda for the May 27, 2014 Special Meeting of the Finance Committee.

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETINGS

MSC/Johnson/Fuller 2/0 to approve the minutes of March 31, 2014 and May 19, 2014.

6. DISCUSSION OF THE 14/15 AND 15/16 DRAFT BUDGETS

Committee to recommend adoption of 14/15 – 15/16 draft budgets.

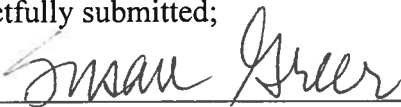
8. STAFF REPORT

None.

9. ADJOURNMENT

MSC/Johnson/Fuller 2/0 to adjourn the meeting at 2:43 PM.

Respectfully submitted;



Susan Greer, Controller