

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Tuesday, November 19, 2013
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 3:00 PM

2. PLEDGE OF ALLEGIANCE

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

Staff Present: Susan Greer, Assistant General Manager/Controller
Anne Roman, Accountant

Consultant Present: Paul Kaymark, Charles Z. Fedak & Company

Guests: 0

3. APPROVAL OF AGENDA

MSC/Fuller/Johnson 2/0 to approve the agenda for the November 19, 2013 Special Meeting of the Finance Committee

4. PUBLIC COMMENT

None.

5. AUDIT DISCUSSION AND PRESENTATION BY AUDITOR BEFORE PRESENTATION TO FULL BOARD

Paul Kaymark presented and answered questions from Committee.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC/Fuller/Johnson 2/0 to approve the minutes of October 28, 2013.

7. A. CHECK AUDIT REVIEW FOR OCTOBER 2013

B. SEPTEMBER FINANCIAL REPORT REVIEW

Approved

8. ADJOURNMENT

MSC//Johnson/Fuller 2/0 to adjourn the meeting at 4:49 PM.

Respectfully submitted;



Susan Greer, Acting General Manager/Controller