FORESTHILL PUBLIC UTILITY DISTRICT

MINUTES

FINANCE COMMITTEE MEETING OF
FORESTHILL PUBLIC UTILITY DISTRICT
FORESTHILL LIBRARY CONFERENCE ROOM
24580 MAIN STREET, FORESTHILL, CA 95631
www.foresthillpud.com

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Monday	February 26, 2018	2:00 p.m.

Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Clerk of the Board prior to the meeting date so that the material may be distributed to the Committee Members prior to the meeting.

A. CALL TO ORDER: ***2:00 p.m.***

B. ROLL CALL:

_____ Linda Cholcher, Chair ***Present***
_____ Mark Bell ***Present***

Others in attendance included Hank White, Roger Carroll and Andrew Mishler, USFS

C. PLEDGE OF ALLEGIANCE: ***Led by Hank White***

D. PUBLIC COMMENT: This is the time for any member of the public to address the members of the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the District. Committee members and staff are limited by law to brief responses and clarifying questions to comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Committee Chair. ***None***

E. BUSINESS:

1. Mid-year budget review for fiscal year 2017-18
   Public Comment: ***Received***

2. Review Capital projects and extraordinary expenses
   Public Comment: ***Received***

DRAFT