

# 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](http://www.foresthillpud.com)

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Monday	January 30, 2017	2:00 p.m.
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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:** *Chair Cholcher called the meeting to order at 2:04 PM*

**B. ROLL CALL:**

\_\_\_\_\_ Linda Cholcher, Chair  
\_\_\_\_\_ Mark Bell

*Present*  
*Present*

**C. PLEDGE OF ALLEGIANCE:** *Led by Chair Cholcher*

**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. *There were no public comments*

**E. BUSINESS:**

1. Mid-year budget review for fiscal year 2016-17.  
Public Comment:

*No action was taken*

2. Review in process project contracts and reserves.  
Public Comment:

*No action was taken*

**F. ADJOURNMENT: *Chair Cholcher adjourned the meeting at 3:30 PM***

Submitted by:

Attest:

  
\_\_\_\_\_  
Linda Cholcher, Finance Committee Chairman

  
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Henry N. White, Board Clerk & Ex-Officio Secretary