

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

"This institution is an equal opportunity provider and employer"

Monday	November 20, 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: 2:00 PM

B. ROLL CALL:

_____	Linda Cholcher, Chair	<i>Present</i>
_____	Mark Bell	<i>Present</i>

Others in attendance included Addie Poulos, Roger Carroll

C. PLEDGE OF ALLEGIANCE: Led by Mark Bell

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 members of the public present*

E. BUSINESS:

1. Review and Discuss Fiscal Year 2016-2017 Audit Report to be distributed at the meeting.
Public Comment :*None*

The Finance Committee discussed and made a small number of changes and corrections to the report. They recommend approval of the audit report by the Board of Directors

2. Consider COLA adjustment to salary schedule
Public Comment: *None*

The Finance Committee recommended a 2.0% cost of living adjustment to the salary schedule to be presented to the full Board for consideration.

F. ADJOURNMENT: 3:07 p.m.

Submitted by:


Linda Cholcher, Finance Committee Chairman

Attest:


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