

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

Monday	February 4, 2019	2:00 p.m.
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A. CALL TO ORDER: *Chair Bell called the meeting to order at 2:19 PM*

B. ROLL CALL:

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

C. PLEDGE OF ALLEGIANCE: *Led by Chair 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. *Public comment was received*

E. BUSINESS:

1. Review and discuss mid-year budget performance: *The committee made minor corrections to the report and directed staff to present the report to the Board of Directors on the next consent agenda*
2. Discuss options for presentation of financial data to the Board of Directors: *With input from Laura Nelson, the Committee directed staff to make an edit to the financial reports and circulate at the next Board of Directors meeting. The Committee directed staff to present the investment report quarterly to the Board of Directors.*

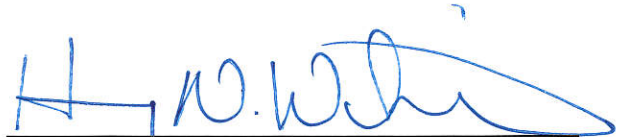
F. ADJOURNMENT: *Chair Bell adjourned the meeting at 3:31 PM*

Submitted by:

Attest:



Mark Bell, Finance Committee Chairman



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