



REGULAR MEETING OF THE FINANCE COMMITTEE
TUESDAY NOVEMBER 25, 2014 4:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. 13-14 FINANCIAL REPORT (AUDIT) REVIEW
Recommend that the Committee receive information, ask questions and approve Financial Report for presentation to full Board of Directors on December 17, 2014
7. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
8. CHECK AUDIT REPORT REVIEW FOR SEPTEMBER 2014
9. FIRST QUARTER FINANCIAL REPORT
Recommend that the Committee receive and accept report for presentation to the full Board.
10. DISCUSS SAMPLE PROJECT REPORTS
Recommend that the Committee discuss proposed project reports and recommend any changes.
11. STAFF REPORT
12. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.