

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Monday, March 31, 2014  
61750 Chollita Road, Joshua Tree, CA 92252

1. **CALL TO ORDER** 3:02 PM

2. **PLEDGE OF ALLEGIANCE**

Committee Members Present: Victoria Fuller, Vice President  
Robert Johnson, Director

Staff Present: Curt Sauer, General Manager  
Susan Greer, Controller  
Anne Roman, Accountant

Guests: None

3. **APPROVAL OF AGENDA**

MSC/Johnson/Fuller 2/0 to approve the agenda for the March 31, 2014 Regular Meeting of the Finance Committee.

4. **PUBLIC COMMENT**

None.

5. **APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING**

MSC/Johnson/Fuller 2/0 to approve the minutes of February 24, 2014.

6. **CHECK AUDIT REVIEW FOR FEBRUARY 2014**

Reviewed and questions answered.

7. **FINANCE DEPARTMENT OVERVIEW PRESENTATION**

PowerPoint presentation given regarding Finance Department mission, values, responsibilities, revenue sources, etc.

Director Johnson recommends that this presentation be given to the full Board.

8. **STAFF REPORT**

Curt Sauer and Susan Greer shared that we are starting the budget process now, a little behind schedule.

9. **ADJOURNMENT**

MSC/Johnson/Fuller 2/0 to adjourn the meeting at 4:29 PM.

Respectfully submitted;

  
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Susan Greer, Controller