



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **FINANCE COMMITTEE AGENDA April 17, 2019, 9:00 am**

**ROLL CALL:** Chair: Terry Quinn; Vice-Chair: Gregory Hahn  
Staff: Bill Malinen, General Manager; Hamed Jones, Administrative Services Director;  
Kristy McEwen, Secretary of the Board  
Citizen Volunteers: Leana Bowman; Kathy Carey; Allan Klinker

#### **AGENDA ITEMS:**

1. **Approval of Agenda**
2. **Approve Minutes of the February 20, 2019 meeting.**
3. **Public Comments on Non-Agenda Items**  
Members of the public may address the Committee on items within its subject matter area which are not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.
4. **Information & Discussion Items:**
  - A. Introduce Citizen Volunteers
  - B. Register of Warrants – February/March 2019
  - C. Financial Reports – Period 6/7
  - D. Monthly Investment Report – December 2018/January 2019
  - E. Budget – Fiscal Year 2019/20
  - F. Fiscal Policy Schedule Discussion
    - i. Fee Resolution Update
    - ii. Upcoming Policy Updates
5. **Committee Member Comments**
6. **Staff Comments**
7. **Future Agenda Items**
8. **Adjournment** – The next meeting of the Finance Committee is June 19, 2019.

Signed April 10, 2019

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Kristy McEwen, Secretary of the Board

**INFORMATION REGARDING AGENDA ITEMS:** Copies of the staff reports and other disclosable public records related to each open session item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information during regular business hours. Any person who has a question concerning any of the agenda items may call the District Secretary at 661.821.4428.

**ADA compliance statement:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary to the Board of Directors, Kristy McEwen, at 661.821.4428. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.