



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

FINANCE COMMITTEE MEETING
January 9, 2018 – 1:00 p.m.
PPHCSD Office
4176 Warbler Road, Phelan, CA

MINUTES

Committee Members Present: Director Pace, Chair
Vice President Brandon

Committee Members Absent: None

Staff Present: Lori Lowrance, Administrative Services Manager

1. **Call to Order**
Vice President Brandon called the Meeting to order at 1:04 p.m.
2. **Roll Call**
All Committee members were present.
3. **Approval of Agenda**
Vice President Brandon moved to approve the Agenda. Director Pace seconded the motion. All were in favor and the motion passed.
4. **Public Comment-** None
5. **Approval of Minutes** – December 12, 2017
Director Pace moved to approve the Minutes. Vice President Brandon seconded the motion. All were in favor and the motion passed.
6. **Review of December Disbursements**
7. **Review of December Financials**
8. **2018/2019 Budget Schedule**
9. **Review of Solar Project's Credits and Expenses**
10. **Review of Action Items**
 - Farmer's Market Annual Report
11. **Next Meeting** – February 13, 2018
12. **Adjourn**
With no further business before the Committee, the meeting adjourned at 1:20 p.m.