



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
February 13, 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 1:00 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 – January 9, 2018**
Director Pace moved to approve the Minutes. Vice President Brandon seconded the motion. All were in favor and the motion passed.
6. **Review of January Disbursements**
7. **Review of January Financials**
8. **Review of Farmers Market Annual Report**
9. **Review of Solar Project's Credits and Expenses**
10. **2018/2019 Budget**
11. **Review of Action Items**
 - Budget Schedule in Board Packet
12. **Next Meeting – March 13, 2018**
13. **Adjourn**
With no further business before the Committee, the meeting adjourned at 1:16 p.m.