



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
March 12, 2019 – 1:00 p.m.
District Office
4176 Warbler Road, Phelan, CA**

MINUTES

Committee Members Present: Vice President Johnson, Chair
President Brandon

Committee Members Absent: None

Staff Present: Lori Lowrance, Administrative Services Manager
Kim Ward, HR Manager/Executive Secretary
David Noland, Accountant

1. **Call to Order**
The Meeting was called to order at 1:05 p.m.
2. **Roll Call**
All Committee members were present.
3. **Approval of Agenda**
President Brandon moved to approve the Agenda. Vice President Johnson seconded the motion. All were in favor and the motion passed.
4. **Public Comment-** None
5. **Approval of Minutes** – February 12, 2019
Vice President Johnson moved to approve the Minutes. President Brandon seconded the motion. All were in favor and the motion passed.
6. **Review of February Disbursements**
7. **Review of February Financials**
8. **Review of Solar Project Credits & Expenses**
9. **Review of Action Items**
 - Fedak & Brown; report on payments
 - Budget schedule in each packet
10. **Next Meeting** – April 11, 2019 (April 9, 2019 cancelled)
 - Add Item #8: Review of 2019/2020 Budget
11. **Adjournment**
With no further business before the Committee, the meeting adjourned at 1:29 p.m.