



Phelan Piñon Hills Community Services District

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**FINANCE COMMITTEE MEETING
April 10, 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: Don Bartz, General Manager
Lori Lowrance, Administrative Services Manager
David Noland, Accountant

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 – March 13, 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 March Disbursements**
7. **Review of March Financials**
8. **Review of Solar Project's Credits and Expenses**
9. **Review of Draft 2018/2019 Budget**
10. **Review of Action Items**
 - Adjustments to budget
11. **Next Meeting – May 8, 2018**
12. **Adjourn**
With no further business before the Committee, the meeting adjourned at 2:15 p.m.