



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
May 8, 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 – April 10, 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 April Disbursements**
- 7. Review of April Financials**
- 8. Review of Solar Project's Credits and Expenses**
- 9. Status Update Regarding 2018/2019 Budget**
- 10. Review of Action Items**
- 11. Next Meeting – Special Meeting May 21, 2018**
- 12. Adjourn**
With no further business before the Committee, the meeting adjourned at 1:15 p.m.