



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
October 9, 2018 – 1:00 p.m.
District 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 approximately 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 – September 17, 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 September Disbursements**
7. **Review of September Financials**
8. **Review of Solar Project Credits & Expenses**
9. **Review of Action Items**
 - a. Prior Meeting Action Items
 - b. Current Meeting Action Items
10. **Next Meeting – November 13, 2018**
11. **Adjournment**
With no further business before the Committee, the meeting adjourned at 1:15 p.m.