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## FINANCE COMMITTEE MEETING

Chino Basin Water Conservation District  
District Office  
4594 San Bernardino Street  
Montclair, CA 91763

Thursday, February 6, 2020

8:00 a.m.

## A G E N D A

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### CALL TO ORDER

### ROLL CALL

Finance Committee Members: Committee Chair Marc Gruposso, Directors Gil Aldaco and Hanif Gulmahamad.

### PUBLIC COMMUNICATIONS

*This is the time and place for the general public to address the Finance Committee about subjects that do not appear elsewhere on the agenda. Due to Brown Act requirements, action will not be taken on any issues not on the Agenda however; the Finance Committee may refer comments and concerns to staff or request the item be placed on a future agenda.*

**DISCUSSION ITEMS**

**1. Proposed Fiscal Year 2019-2020 Mid-Year Budget Adjustments.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of proposed FY 2019-2020 Mid-Year Budget adjustments.

**2. Quarterly Financial Report.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of Quarterly Financial Report as of December 31, 2019.

**3. Fiscal Year 2020-2021 Budget Schedule.**

Report by: Kristen Weger, Deputy Executive Director

RECOMMENDATION: Review and discuss proposed Fiscal Year 2020-2021 budget schedule.

**ADJOURN**

The Personnel Committee will adjourn to the next Regular Meeting of the Chino Basin Water Conservation District, which will be held on February 10, 2020 at 10:00 a.m. at District Headquarters.

I, Alicia Fernandez, Acting Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 8:00 a.m. on February 3, 2020.



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Alicia Fernandez, Acting Board Clerk/Administrative Coordinator