



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: April 22, 2016**

The Hidden Valley Lake Community Services District Finance Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake. Present were:

Director Graham
Director Mirbegian

General Manager Matt Bassett
Interim Administrative Services Officer Alyssa Gordon
Dennis White Field Operations Lead

CALL TO ORDER

The meeting was called to order at 12:01 p.m. by Director Mirbegian

APPROVAL OF AGENDA

On a motion made by Director Mirbegian and second by Director Graham the Committee unanimously approved the agenda.

REVIEW OF CURRENT BUDGET

The committee reviewed individual line items of the current budget.

REVIEW OF 2016-2017 BUDGET/CAPITAL PROJECTS

Directors Mirbegian and Graham reviewed the budget as projected.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

At 2:15 pm, the meeting was adjourned until 4/27 at 12:00 noon.¹

1. http://westsidetoastmasters.com/resources/roberts_rules/chap2.html