



Budget and Administration Committee
Tuesday, February 10, 2015
5:30 p.m.
3200 Country Club Drive, Cameron Park
Agenda

Members: Director Scott McNeil, Director Greg Stanton, Alternate Director Amy Blackmon,
General Manager Mary Cahill, Senior Accountant Ted Williams

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, members of the public may speak on any agenda item.

DEPARTMENT MATTERS

- 1. Future Meetings**
 - A. Elect Chair and Vice Chair**
 - B. Meeting Time/Date and Time Limits**
- 2. Updates**
 - A. Monthly Financial Report Review**
 - B. Midyear Budget Fiscal Year 2014/15 Review**
 - C. Upcoming Fiscal Year Budget 2015/16**
- 3. District Reserves Discussion and Review of Funds**
- 4. Committee Goals and Objectives**

MATTERS TO AND FROM COMMITTEE MEMBERS

At this time, the Committee and staff are provided the opportunity to speak on various issues. Direction may be given; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

ADJOURNMENT