



WATER AND POWER

744 W. 20th Street (95340)
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COMMITTEE MEMBERS

Jeff Marchini - Division 1

Scott Koehn - Division 2

John Sweigard - General Manager
Phillip McMurray - General Counsel

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS**

**JOINT MEETING OF THE BOARD'S FINANCE & ADMINISTRATION COMMITTEE,
AND THE MERCED IRRIGATION DISTRICT ADVISORY COMMITTEE**

**Friday, February 3, 2017
10:00 A.M.**

**MERCED IRRIGATION DISTRICT
Main Office- Break Room
744 West 20th Street
Merced, CA 95340**

CALL TO ORDER

CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

The Committee members from each committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the committees after posting of the agenda.

OPPORTUNITY FOR PUBLIC COMMENT (5 minutes per speaker)

This time is provided for the public to address the Committees on matters of concern that fall within the jurisdiction of the District. Matters presented under this heading may be discussed but no action will be taken by either Committee at this meeting.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered routine by the respective Committee Members and will be adopted by one action of the respective Committee unless any Committee Member from the respective committee has any questions or wishes to make a statement or discuss an item. In that event, the Committee Members will remove that item from the Consent Calendar and place it for separate consideration.

1. Action by the Finance & Administration Committee only
 - a. Unapproved Minutes – January 5, 2017 meeting

ACTION/DISCUSSION ITEMS

1. **REVIEW DRAFT 2018 BUDGET** – The Finance & Administration and MIDAC Committees will review the District’s draft Fiscal Year 2018 Annual Budget.
2. **THE HIRING OF EXTERNAL DISTRICT AUDITOR**- The District recently underwent a Request for Proposal Process (RFP) related to the end of year financial audit from an independent external auditing firm. Staff will inform the committee and answer questions from the committee regarding the new external audit firm.

CLOSED SESSION

None

ADJOURNMENT

Posted: Monday, January 30, 2017 at 2:30 PM.

NOTE: No action may be taken on any items not appearing on this agenda unless:

- : There is a finding of an emergency situation by majority.
- : A two-thirds vote of the legislative body or a unanimous vote if less than two-thirds of the members are present.
- : An item was properly posted, but carried over for five days.

Any materials that are public records that relate to an agenda item, and are distributed to the board of directors less than 72 hours prior to the meeting shall be available for public inspection at the offices of the Merced Irrigation District, 744 W. 20th Street, Merced, CA during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same address.