

**FRESNO IRRIGATION DISTRICT
FINANCE COMMITTEE
2907 S MAPLE AVENUE – FRESNO, CA 93725
APRIL 10, 2014, at 8:30 A.M.
AGENDA**

Members of the public may directly address the Finance Committee on any item of interest to the public within the Committee's subject matter jurisdiction before or during the Committee's consideration of the item (***Presentations are limited to 5 minutes per person; no more than 15 minutes per topic.***)

CONTROLLER'S REPORT

Presentation by Brian Henderson, CPA for Brown Armstrong Accountancy Corporation

- a. 2013 Audited Financial Statements
- b. 2013 Employees Retirement Plan Audited Financial Statements

Presentation by DeAnn Hailey, Controller

- c. December 2013 Fund Statements, Notes to Fund Statements, Treasurer's Report and Deposits and Investments Report.

Finance Committee

Director Jacobsen
Director Balls
Staff as needed

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 4, 2014. Posting locations are: 1) District Office; 2) FID Website; and 3) Mail box located in front of 2907 S Maple Avenue – Fresno, CA.

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the district at (559) 233-7161. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

BOARD OF DIRECTORS MEETINGS

2014 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

April 10, 2014	8:00 a.m.	Personnel Committee Meeting
April 10, 2014	8:30 a.m.	Finance Committee Meeting
April 15, 2014	5:00 p.m.	Regular Board Meeting
May 6-9, 2014	Monterey, CA	ACWA Spring Conference
May 20, 2014	5:00 p.m.	Regular Board Meeting
June 9, 2014	5:00 p.m.	Board of Equalization
June 16, 2014	5:00 p.m.	Board of Equalization
June 17, 2014	5:00 p.m.	Board of Equalization
June 17, 2014	5:10 p.m.	Regular Board Meeting
July 15, 2014	5:00 p.m.	Regular Board Meeting
August 19, 2014	5:00 p.m.	Regular Board Meeting
September 16, 2014	5:00 p.m.	Regular Board Meeting
October 21, 2014	5:00 p.m.	Regular Board Meeting
November 18, 2014	5:00 p.m.	Regular Board Meeting
Dec 2-Dec 5, 2014	San Diego, CA	ACWA Fall Conference
December 16, 2014	5:00 p.m.	Regular Board Meeting