

**FRESNO IRRIGATION DISTRICT
FINANCE COMMITTEE
2907 S MAPLE AVENUE – FRESNO, CA 93725
JULY 30, 2015, at 1:30 P.M. (or immediately following Personnel Committee Meeting)
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

- a. **Allocation of 2015 Water Sales Funds**
- b. **Review of Request for Proposals (RFP) for New Auditor Selection**

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 July 27, 2015. 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

2015 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

July 30, 2015	11:30 a.m.	Personnel Committee Meeting (Closed Session)
July 30, 2015	1:30 p.m. (or time following Personnel Committee Meeting)	Finance Committee Meeting
August 18, 2015	4:00 p.m.	Regular Board Meeting
September 15, 2015	4:00 p.m.	Regular Board Meeting
October 20, 2015	4:00 p.m.	Regular Board Meeting
November 17, 2015	4:00 p.m.	Regular Board Meeting
December 1-4, 2015	Indian Wells, CA	ACWA Fall Conference
December 15, 2015	4:00 p.m.	Regular Board Meeting