

**FRESNO IRRIGATION DISTRICT  
AUDIT COMMITTEE  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
APRIL 10, 2017, at 3:00 P.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 Hudson Henderson & Company, LLP**

- a. 2016 Audited Financial Statements
- b. 2016 Employees Retirement Plan Audited Financial Statements

**Presentation by DeAnn Hailey, Controller**

- c. December 2016 Fund Statements, Notes to Fund Statements, Treasurer's Report, Revenue Pie Chart and Deposits and Investments Report.

**Finance/Audit Committee Members**

Director Jacobsen  
Director Beberian  
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 5, 2017. 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.

# FRESNO IRRIGATION DISTRICT

## BOARD OF DIRECTORS MEETINGS

2017 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

April 10, 2017	3:00 p.m.	Audit Committee Meeting
April 10, 2017	3:30 p.m. (approximately)	Finance Committee Meeting
April 10, 2017	5:30 p.m.	Prop 218 Town Hall Meeting - Easton
April 18, 2017	4:00 p.m.	Regular Board Meeting
April 20, 2017	5:30 p.m.	Prop 218 Town Hall Meeting - Clovis
April 24, 2017	5:30 p.m.	Prop 218 Town Hall Meeting - Kerman
May 9-12, 2017	Monterey, CA	ACWA Spring Conference
May 16, 2017	4:00 p.m.	Regular Board Meeting
June 8, 2017	5:30 p.m.	Public Hearing
June 12, 2017	4:00 p.m.	Board of Equalization
June 19, 2017	4:00 p.m.	Board of Equalization
June 20, 2017	4:00 p.m.	Board of Equalization
June 20, 2017	4:10 p.m.	Regular Board Meeting
July 18, 2017	4:00 p.m.	Regular Board Meeting
August 15, 2017	4:00 p.m.	Regular Board Meeting
September 19, 2017	4:00 p.m.	Regular Board Meeting
October 17, 2017	4:00 p.m.	Regular Board Meeting
November 21, 2017	4:00 p.m.	Regular Board Meeting
November 28-December 1, 2017	Anaheim, CA	ACWA Fall Conference
December 19, 2017	4:00 p.m.	Regular Board Meeting