

**FRESNO IRRIGATION DISTRICT
AUDIT COMMITTEE
2907 S MAPLE AVENUE – FRESNO, CA 93725
APRIL 11, 2018, 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. 2017 Audited Financial Statements
- b. 2017 Employees Retirement Plan Audited Financial Statements

Presentation by DeAnn Hailey, Controller

- c. December 2017 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 6, 2018. Posting locations are: 1) District Office; 2) FID Website; and 3) Notice 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

2018 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

April 10, 2018	4:00 p.m.	Special Board Meeting
April 11, 2018	3:00 p.m.	Audit Committee Meeting
April 11, 2018	4:00 p.m.	Finance Committee Meeting
April 17, 2018	4:00 p.m.	Regular Board Meeting
May 8-11, 2018	Monterey, CA	ACWA Spring Conference
May 15, 2018	4:00 p.m.	Regular Board Meeting
June 11, 2018	4:00 p.m.	Board of Equalization
June 18, 2018	4:00 p.m.	Board of Equalization
June 19, 2018	4:00 p.m.	Board of Equalization
June 19, 2018	4:10 p.m.	Regular Board Meeting
July 17, 2018	4:00 p.m.	Regular Board Meeting
August 21, 2018	4:00 p.m.	Regular Board Meeting
September 18, 2018	4:00 p.m.	Regular Board Meeting
October 16, 2018	4:00 p.m.	Regular Board Meeting
November 20, 2018	4:00 p.m.	Regular Board Meeting
November 27-30, 2018	Anaheim, CA	ACWA Fall Conference
December 18, 2018	4:00 p.m.	Regular Board Meeting