

IRONHOUSE SANITARY DISTRICT  
FINANCE COMMITTEE MEETING  
MINUTES  
April 24, 2018

**1. ROLL CALL**

The meeting was called to order by President Lauritzen at 11:01 a.m.

Directors present:	Peter Zirkle and Chris Lauritzen
Staff/Consultants present:	Chad Davisson, General Manager Tyson Zimmerman, Assistant General Manager Cecilia Goff, District Secretary/Office Administrator Michael Welty, Financial Consultant

**2. APPROVAL OF THE AGENDA**

M/S P. Zirkle and C. Lauritzen voted to approve the agenda as presented.

In favor: C. Lauritzen and P. Zirkle. Opposed: None. Absent: None.

**3. PUBLIC COMMENTS**

There were no comments from the public in attendance.

**4. APPROVAL OF MINUTES OF THE FEBRUARY 12, 2018 ISD FINANCE COMMITTEE MEETING**

M/S P. Zirkle and C. Lauritzen voted to approve the February 12, 2018 ISD Finance Committee Meeting minutes as presented.

In favor: C. Lauritzen and P. Zirkle. Opposed: None. Absent: None.

**5. REVIEW THE PROPOSED FISCAL YEAR 2018/19 BUDG**

Michael Welty, District Financial Consultant, reviewed the proposed fiscal year 2018/2019 budget and solicited any questions from the finance committee. An overview of the reserve funds, net revenue test and fiscal year 2018/2019 budget timeline process was provided.

M/S P. Zirkle and C. Lauritzen voted to accept the fiscal year 2018/2019 budget as presented by staff.

In favor: C. Lauritzen and P. Zirkle. Opposed: None. Absent: None.

**6. ADJOURNMENT**

The meeting was adjourned at 1:16 p.m.