

SUNBURST FARMS IRRIGATION DISTRICT
Budget Meeting
Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

May 10, 2016

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten

COMMITTEE MEMBERS: Cathy Hacker, Renee Breeden, Lynette Gray, Peggy Schwend, Michael Foulks, Kay Lorenzen, Brett Harrison, Richard Mitten, and Brenda Brown.

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Cathy Hacker, Chairman, at 6:30 PM

A. Discuss and decide to appoint Secretary for Budget Committee:

Committee Member Renee Breeden *made a motion to appoint Brenda Brown as Secretary for the Budget Committee.* Member Lynette Gray seconded. **Motion Passed,** unanimously.

B. Discuss budget items and recommendations for fiscal year July 1, 2016 thru June 30, 2017:

Discussion ensued regarding all budget line items. Budgeting information is supplied by current records with the help of Office Manager Brenda Brown and Irrigation Manager Richard Mitten. After Chairman Cathy Hacker went through all budget items line by line with the help from committee members the meeting is adjourned. An additional meeting is scheduled on Tuesday, May 17, 2016 at 6:30 PM so that Chairman Cathy Hacker can prepare the information and to finalize the proposed budget.

2. ADJOURNMENT:

Without objection, meeting adjourned at 8:42 PM

***Note:** *All attachments including correspondence in its entirety are filed with the original minutes and may be viewed at the District Office*