

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
FINANCIAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, June 24th, 2024**

Committee Members Present:	Eric Sullwold Robert (Bob) Hedden Lee Lemas	Joseph (Hart) Krumrine Darlene (Dar) Hollingsworth
Committee Members Absent:	John Green	Edwin (Ed) Storey
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	None	
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 9:44AM by Board Chair, Eric Sullwold.
2. Roll Taken.
3. Reviewed the May Financials.
 - A. Noted that the District is holding the line on expenses while income has remained steady.
 - B. The June Financials will be sent out in the later part of July due to the need to have them ready for the Audit.
 - C. All the invoices for the Calle Tres Booster Station project will be submitted before the end of June. This is so all costs are paid in the fiscal year ending June 30th, 2024.
4. The Capital Budget was reviewed during the Tech meeting, and all is up to date.
5. Call to the Public. No comments.
6. The next Financial Committee meeting is scheduled for Monday, September 23rd, 2024, immediately following the Technical Committee meeting.
7. Adjournment. The meeting was adjourned at 9:56AM.

Green Valley Domestic Water Improvement District