

**RECORD OF THE MINUTES OF THE
FINANCE & AUDIT COMMITTEE OF THE
BEAUMONT CHERRY VALLEY WATER DISTRICT
April 7, 2011**

CALL TO ORDER, ROLL CALL

Chairman Ross called the meeting to order at 2:00 p.m., 560 Magnolia Avenue, Beaumont, California. Those responding to roll call were Directors Ross and Earhart. Also present at this meeting were Interim General Manager Anthony Lara and Executive Assistant Blanca Marin. Public present at this meeting were Patsy Reeley, Frances Flanders and Ed Castaneda.

PUBLIC INPUT

No public comments were presented at this time.

1. Adoption and Adjustment of Agenda (additions and/or deletions)

The agenda was adopted as presented.

2. Review and Acceptance of the March 3, 2011 Minutes of the Finance and Audit Committee**

The Minutes of the March 3, 2011 meeting were adopted as presented.

3. Financial Reports/Recommendations
 - a. Review of Invoices for the Month of March 2011**
 - b. Review of March 2011 Invoices Pending Approval**
 - c. Review of the February 2011 Financial Statement**

The Committee recommended presenting the Financial Reports to the Board for approval.

4. Action List Updates/Recommendations

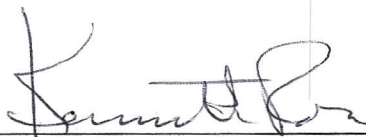
The Committee recommended scheduling the Finance & Audit Committee Meetings at 2pm.

5. Action List

None

ADJOURNMENT

Chairman Ross adjourned the meeting at 2:25 p.m.



Kenneth Ross, Chairman of the
Finance & Audit Committee of the
Beaumont Cherry Valley Water District