



Finance Advisory Committee  
Meeting Agenda  
Wednesday, March 18<sup>th</sup>, 1:00 pm  
BVSA Conference Room

- A. Call to Order - time: \_\_\_\_\_  
Roll Call
- Committee:** Fred Hicks, BVSA Treasurer; Richard Bissell, June Burcham, Robert Wilks, Suzanne Vlietstra  
**Staff:** Don Ciota, General Manager, Gina Silva, Controller
- B. Approval of Agenda
- C. Approval of Minutes
- D. FAC member Don Branson's resignation
- E. Old Business
1. Recreation lakefill water bill update
  2. Draft ADU Amenity fee policy (on hold)
- F. Financial Report information
1. Brief discussion of financials no departmental review
- G. New Business
1. Combined budget review
  2. Fee schedule review
- H. FAC Member Comments
- I. Guest Comments
- J. **Follow-up:**
1. Contract liabilities schedule
  2. Investment options proposal status
  3. BVSCRFF list of assets (on hold)
- K. Next Regular FAC meeting date and time:
1. Budget review March 25<sup>th</sup>, and 26<sup>th</sup> 9:00 am
  2. Regular meeting April 22<sup>nd</sup>, 2026, at 1:00 pm.