



**AGENDA FOR A FINANCE COMMITTEE MEETING  
SCHEDULED Wednesday, May 10, 2023, at 10:30 a.m.**

*Finance Committee Members: Directors Ward (Chair) Burbage, and Huffman*

Members of the public may listen to the meeting by calling  
(888) 398-2342 Access Code: 5608731 [Public – Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- NONE

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)
  - Request Committee **to hear** the Finance and Administration Division Reports: Operating and Statistical Report, Historically Underutilized Business (HUB) Report, and the Operating and Maintenance (O&M) Budget Process.
  - Request Committee **to hear** the Engineering and Maintenance Capital Budget Process.

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

1. Request Committee **to recommend** to the Board **to approve and ratify** work performed by Raftelis Financial Consultants, Inc., to update the billing cost allocation model and to assist the Board with contract negotiations with Jefferson County, at a cost not to exceed \$31,750.00.

ADJOURNMENT