



**AGENDA FOR A FINANCE COMMITTEE MEETING
SCHEDULED Wednesday, October 11, 2023, at 9:45 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)

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

1. Request Committee **to recommend** to the Board **to approve** the allocation of \$10,000.00 from funds budgeted for its Community Educational Program in support of the Classic in Pink Affair Luncheon highlighting Breast Cancer Awareness hosted by the Birmingham Urban League, that will have a beneficial impact on the Water Work's Board's service area as it works to carry out its Corporate Purpose; and **to authorize** the General Manager to take such steps as is necessary to sponsor the Classic in Pink Affair Luncheon.

ADJOURNMENT