



**AGENDA FOR A FINANCE COMMITTEE MEETING  
SCHEDULED Wednesday, September 27, 2023, at 10:00 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 receive** the following Preliminary Budgets:
  - 1.1 FY2024 Operations and Maintenance (O&M) Budget
  - 1.2 FY2024 Capital Budget

ADJOURNMENT