

MEETING NOTICE

SUBJECT: FY2019-20 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: 12:00 noon, Wednesday, June 5, 2019

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:30 p.m.)

1. Open meeting – Board Chair Melissa Cribbins
2. Approval of June 13, 2018 Budget Committee Minutes
3. Introductions
4. Election of Budget Committee Chair
5. Schedule B and C (O & M Expenses) – Staff
6. Schedule I (Debt) – Howes
7. Capital Improvement Program - Whitty
8. Questions or Comments
9. Next meeting date: Wednesday, June 19, 2019, 12:00 noon -
Market Survey, revenues, balancing, and proposed rate adjustment