

MEETING NOTICE

SUBJECT: FY2022-23 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 2, 2022 – 12:00 noon

The public can view and listen to the Budget Committee meeting using a computer, tablet or smartphone using the following link: <https://meet.goto.com/789342461>. The public can listen to the meeting by calling: 1 (872) 240-3412 and use access code 789-342-461.

AGENDA **BUDGET COMMITTEE MEETING** (12:00 noon – 1:30 p.m.)

1. Open meeting – Board Chair Charles Sharps, Ph.D.
2. Flag Salute
3. Introductions
4. Election of Budget Committee Chair
5. Approval of June 17, 2021 Budget Committee Minutes
6. Schedule B and C (O & M Expenses) – Staff
7. Schedule I (Debt) – Howes
8. Capital Improvement Program - Whitty
9. Questions or Comments
10. Next meeting date: Thursday, June 9, 2022, 12:00 noon -
Recap of projects, revenues, balancing, and breakdown of proposed rate adjustment.