

MEETING NOTICE

SUBJECT: FY2022-23 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 9, 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/274880893>. The public can listen to the meeting by calling: 1 (872) 240-3412 and use access code 274-880-893.

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

1. Open meeting – Board Chair Charles Sharps, Ph.D.
2. Flag Salute
3. Approval of June 2, 2022 Budget Committee Minutes
4. Projects and Budget Recap
5. Meter Replacement Program
6. Revenues
7. Schedules C and G
8. Water Rate Adjustments
9. System Development Charges (SDC's)
10. Questions or Comments
11. Proposed modification and Budget Recommendation