

MEETING NOTICE

SUBJECT: FY2023-24 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 1, 2023 – 12:00 noon

Budget meetings are open to the public. Anyone from the public can call into the meeting to by calling: 1(213) 293-2303 and use access code 507 023 718 to join the meeting.

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

1. Open meeting – Board Chair Greg Solarz
2. Flag Salute
3. Introductions
4. Election of Budget Committee Chair
5. Approval of June 9, 2022 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 15, 2023, 12:00 noon -
Recap of projects, revenues, balancing, and breakdown of proposed rate adjustment.