

MEETING NOTICE

SUBJECT: FY2024-25 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 6, 2024 – 12:00 noon

Budget meetings are open to the public. Anyone from the public can call into the meeting by calling: 1(213) 293-2303 and use access code 981 424 44# 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 15, 2023 Budget Committee Minutes
6. Schedule B and C (O & M Expenses) – Staff
7. Schedule I (Debt) – Kemper
8. Capital Improvement Program - Whitty
9. Questions or Comments
10. Next meeting date: Thursday, June 13, 2024, 12:00 noon
Recap of projects, revenues, balancing, and breakdown of proposed rate adjustment.