

FORESTHILL PUBLIC UTILITY DISTRICT

AGENDA

FINANCE COMMITTEE MEETING OF FORESTHILL PUBLIC UTILITY DISTRICT

Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference

www.foresthillpud.com

Monday	May 18, 2020	2:00 p.m.
---------------	---------------------	------------------

Join the meeting at 2:00 PM from your computer, tablet or smartphone

Topic: Foresthill Public Utility District Finance Meeting
Time: May 18, 2020 2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99756937967>

Meeting ID: 997 5693 7967

One tap mobile

+16699006833,,99756937967# US (San Jose)

+14086380968,,99756937967# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 997 5693 7967

Find your local number: <https://zoom.us/u/achyywCOg>

A. CALL TO ORDER:

B. ROLL CALL:

_____ Mark Bell, Chair

_____ Linda Cholcher

C. PLEDGE OF ALLEGIANCE:

D. PUBLIC COMMENT: Any member of the public may address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the District. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the Chair.

E. BUSINESS:

1. Review and discuss draft budget for Fiscal Year 2020-2021.
Public Comment:
2. Review and discuss Capital Improvement Projects
Public Comment:
3. Discuss adding another authorized signatory
Public Comment:

F. ADJOURNMENT:

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 4:30 PM, Thursday, May 14, 2020.

Henry N. White, Board Clerk & Ex-Officio Secretary