



## **NOTICE OF BOARD FINANCE AND AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS' MEETING**

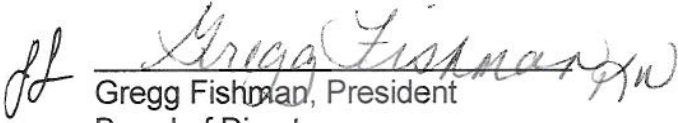
**TO: Directors Nancy Bui-Thompson, Gregg Fishman, Rob Kerth, Brandon D. Rose, Genevieve Shiroma, and Dave Tamayo**

This is to notify you that the **Finance and Audit Committee** of the Board of Directors will meet on **Tuesday, July 31, 2018, scheduled to begin at 5:30 p.m.** in the **Customer Service Center, Rubicon Room** at 6301 S Street, Sacramento, California. This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following item(s):

### **INFORMATIONAL ITEMS**

1. Quarterly Procurement Report – Q2 2018.
2. Provide the Board with the financial results for the six-month period ended June 30, 2018.
3. Enterprise Risk Management Update, including the impact of weather on Hydro Generation.
4. Audit Reports: Status of Recommendations Report for Q2 2018 and Central Valley Financing Authority Air Quality Permit Audit Report.
5. Provide the Summary of SMUD's Power Supply Costs through June 30, 2018.
6. Public Comment.
7. Summary of Committee Direction.

Dated: July 27, 2018

  
Gregg Fishman, President  
Board of Directors  
Sacramento Municipal Utility District

*Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.*

*Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.*

*NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6154 in advance of this Committee Meeting.*