



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 17, 2018, immediately following the Energy Resources and Customer Services Committee meeting 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):

DISCUSSION ITEMS

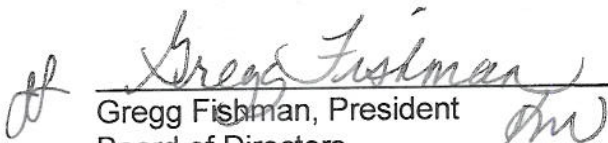
1. Authorize the Chief Executive Officer and General Manager to award a contract to **Pride Industries, Inc.** to provide custodial services during the period from August 1, 2018 to July 31, 2020, with two additional one-year options for a total not-to-exceed amount of \$5,899,504.
2. Authorize the Chief Executive Officer and General Manager to award a contract to **United Health Care Insurance Company** to provide administration of SMUD's Medical Benefits Plan for an initial three-year period from January 1, 2019 to December 31, 2021 with two additional one-year options and for a contract total not-to-exceed \$200 million.
3. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving medical insurance premium rates and extending the contract by one year from January 1, 2019, through December 31, 2019; 2019 cost estimated at \$24.8 million.

INFORMATIONAL ITEMS

4. Provide the Board with the financial results for the five-month period ended May 31, 2018.

5. Enterprise Risk Management Update.
6. Audit Reports: Green-e Energy Annual Verification, Cranes and Other Hoisting Equipment, and Contract Management.
7. Provide the Summary of SMUD's Power Supply Costs through May 31, 2018.
8. Public Comment.
9. Summary of Committee Direction.

Dated: July 13, 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.