



## **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 **Wednesday, November 7, 2018, scheduled to begin at 5:00 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. 2019 SMUD BUDGET**

- a. SMUD 2019 Budget Overview, including Debt Service, Pay Schedule, and Special Compensation and Corporate Services Business Unit 2019 Budget.
- b. Energy Operations Business Unit 2019 Budget.
- c. Energy Delivery Business Unit 2019 Budget.

#### **2. JOINT POWER AUTHORITY BUDGETS**

- a. Central Valley Financing Authority 2019 Budget.
- b. Sacramento Cogeneration Authority 2019 Budget.
- c. Sacramento Power Authority 2019 Budget.
- d. Sacramento Municipal Utility District Financing Authority 2019 Budget.
- e. Northern California Gas Authority No. 1 2019 Budget.

#### **3. PUBLIC COMMENT**

#### 4. SUMMARY OF COMMITTEE DIRECTION

Dated: November 2, 2018

95 Gregg Fishman  
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.*