

Exhibit to Agenda Item #6

Board Finance and Audit Committee and Special SMUD Board of Directors Meeting

Wednesday, March 19, 2019, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

Board & Committee Schedule Options:

#1. Leave schedule as is (first and third week of the month with the Board meeting on the third Thursday of the month).

#2. Schedule back-to-back committee weeks in the second and third week of the month (with the Board meeting on the third Thursday of the month).

Staff recommendation for July:

- No Strategic Development
- All other meetings held in the third week of the month.
 - Finance & Audit and ERCS on Tuesday
 - Policy on Wednesday
 - Board meeting at 9:00a.m. on Thursday

Staff recommendation for December:

- Schedule committee meetings in the first and second week of the month.

First week:

- Strategic Development on Tuesday
- Policy on Wednesday

Second week:

- Finance & Audit on Tuesday
- ERCS on Wednesday

- Schedule the Board meeting on the second Thursday of the month.