



NOTICE OF MEETING CANCELLATION

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Dave Tamayo, and Heidi Sanborn

This is to notify you that the **Board Finance and Audit Committee and Special SMUD Board of Directors** meeting scheduled for Tuesday, May 19, at 5:30 p.m. **has been cancelled**. The next meeting of the Board Finance and Audit Committee and Special SMUD Board of Directors meeting is scheduled for Tuesday, June 16, at 5:30 p.m. in the Auditorium of the SMUD Headquarters Building at 6201 S Street, Sacramento, California.

Dated: April 24, 2020

Rob Kerth, President
Board of Directors
SMUD