

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

FINANCE AND BUDGET COMMITTEE

Tuesday, June 23, 2020, No Sooner Than 10:00 AM

SRP District meetings will be held via teleconference until further notice. The public may participate in these teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.

Committee Members: Corey Hawkey, Chairman; Mario Herrera, Vice Chairman; and Robert Arnett, Kevin Johnson, Anda McAfee, Mark Pace, Larry Rovey, and Paul Rovey

Call to Order
Roll Call received

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item CHAIRMAN COREY HAWKEY
 - A. Request for approval of the minutes for the meetings of March 10, 19, and 24, 2020
 - B. Request for approval of the Monthly Cash Statement for April 2020 (District and Association)
 - C. Request for approval of the Quarterly Cash Statement for period ending April 30, 2020 (Association)
2. Review of the Financial Results for the Month of April 2020 VARIOUS
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
4. Future Agenda Topics..... CHAIRMAN COREY HAWKEY

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



THE NEXT FINANCE AND BUDGET COMMITTEE MEETING IS SCHEDULED TUESDAY, AUGUST 25, 2020

06/16/2020