

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

FINANCE AND BUDGET COMMITTEE

Thursday, October 21, 2021, No Sooner Than 10:20 AM

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

Committee Members: Leslie C. Williams, Chairman; Jack White Jr., Vice Chairman; and Debbie Hendrickson, Anda McAfee, Randy Miller, Mark Pace, and Paul Rovey

Call to Order

Roll Call

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 LESLIE C. WILLIAMS
 - A. Request for approval of the minutes for the meeting of September 23, 2021
 - B. Request for approval of the Monthly Cash Statement for September 2021 (District and Association)
2. Review of the Financial Results through September 2021 JEFF WRIGHT
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... MIKE HUMMEL
4. Future Agenda Topics..... CHAIRMAN LESLIE C. WILLIAMS

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.



THE NEXT FINANCE AND BUDGET COMMITTEE MEETING
IS SCHEDULED FOR THURSDAY, NOVEMBER 18, 2021

10/14/2021