

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

SPECIAL FINANCE AND BUDGET COMMITTEE

Tuesday, March 12, 2024, 9:30 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Jack White Jr., Chairman; Leslie C. Williams, Vice Chairman; and Nick Brown, Randy Miller, Krista O'Brien, Stephen Williams, and Keith Woods

Call to Order
Roll Call

- 1. Fiscal Year 2025 (FY25) Water Function Budget..... TRAVIS BURNETT

Informational presentation regarding SRP’s proposed FY25 Water Function Budget, which will include proposed Calendar Year 2025 water pricing.
- 2. FY25 Financial Plan and Operating Budget..... JON HUBBARD

Informational presentation regarding the key assumptions and initiatives for the FY25 Financial Plan and Operating Budget.
- 3. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT
- 4. Future Agenda Topics..... CHAIRMAN JACK WHITE JR.

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. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary’s Office at (602) 236-4398. If attending in-person, 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 FOR TUESDAY, MARCH 26, 2024**