

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

## FINANCE AND BUDGET COMMITTEE

Thursday, May 25, 2023, No Sooner Than 10:25 AM

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

Committee Members: Keith Woods, Chairman; Stephen Williams, Vice Chairman; and Robert Arnett, Nick Brown, Mario Herrera, Kevin Johnson, Kathy Mohr-Almeida, and Larry 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 KEITH WOODS
  - Request for approval of the minutes for the meeting of April 20, 2023.
2. Report on the Results of the Shareholder Compensation Program for 2021 per the Rules and Regulations.....JASON RIGGS
3. Request for Approval to Initiate the Shareholder Compensation Program for Calendar Year 2022 per the Rules and Regulations.....JASON RIGGS
4. Shareholder Compensation Program Administrative Fee .....JASON RIGGS  
  
Request for approval to modify the method for calculating the administrative fee to recover the expenses incurred in connection with administering the Shareholder Compensation Program, starting with the 2023 program year.
5. Report on Current Events by the General Manager and Chief Executive Officer or Designees .....JIM PRATT
6. Future Agenda Topics.....CHAIRMAN KEITH WOODS

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, JUNE 27, 2023

05/18/2023