

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

## FINANCE AND BUDGET COMMITTEE

Thursday, June 20, 2024, No Sooner Than 9:55 AM

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

Committee Members: Jack White Jr., Chairman; Leslie C. Williams, Vice Chairman; and Nicholas Brown, Sandra Kennedy, Randy Miller, Krista O'Brien, and Stephen Williams

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 JACK WHITE JR.
  - A. Request for approval of the minutes for the meeting of May 23, 2024.
  - B. Request for approval of the Monthly Cash Statements for April and May 2024 (District and Association).
  - C. Request for approval of the Quarterly Cash Statement for Period Ending April 30, 2024 (Association).
2. Engagement of Board Pricing Consultant ..... JOHN TUCKER  

Request for approval to engage a Board pricing consultant to assist the Board in reviewing Management's cost studies and pricing designs for a possible price process and other pricing related matters that occur during the current fiscal year.
3. Review of the Financial Results for the Month of April 2024 and Fiscal Year 2024 Audit Results ..... VARIOUS
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees..... JIM PRATT
5. 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 THURSDAY, AUGUST 22, 2024

06/13/2024