

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

SPECIAL FINANCE AND BUDGET COMMITTEE

Tuesday, March 11, 2025, 9:30 AM

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

Committee Members: Mark Pace, Chair; Kathy Mohr-Almeida, Vice Chair; and Casey Clowes,
Randy Miller, Paul Rovey, Jack White Jr., and Leslie Williams

Call to Order
Roll Call

1. Fiscal Year 2026 (FY26) Water Function Budget..... TRAVIS BURNETT

Informational presentation regarding SRP's proposed FY26 Water Function Budget, which will include proposed Calendar Year 2026 water pricing.
2. FY26 Financial Plan and Operating Budget.....BRIAN KOCH

Informational presentation regarding the key assumptions and initiatives for the FY26 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..... CHAIR MARK PACE

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 25, 2025**

03/04/2025