

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

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## FINANCE AND BUDGET COMMITTEE Thursday, January 22, 2026, No Sooner Than 9:45 AM

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

Committee Members: Kathy Mohr-Almeida, Chair; Mario Herrera, Vice Chair; and Robert Arnett, Nicholas Brown, Kevin Johnson, Sandra Kennedy, Larry Rovey, 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 ..... CHAIR KATHY MOHR-ALMEIDA
  - A. Request for approval of the minutes for the meeting of December 9, 2025.
  - B. Request for approval of the Annual Cash Statement for Period Ending December 2025 (District).
  - C. Request for approval of the Monthly Cash Statement for December 2025 (District and Association).
2. Fiscal Year 2027 (FY27) Financial Plan and Operating Budget Initial Assumptions..... DANIELLE JACKSON  
  
Informational presentation to review the initial assumptions shaping the FY27 Financial Plan and Operating Budget.
3. Overview of the Fuel and Purchased Power Adjustment Mechanism (FPPAM) .....BRANDON SHOEMAKER  
  
Informational presentation regarding an overview of SRP's FPPAM.
4. SRP's Price Plan Comparison Display..... VANESSA KISICKI  
  
Informational presentation regarding the new Price Plan Comparison Display.
5. Review of the Financial Results for the Month of December 2025 .....JEREMY FRY
6. Report on Current Events by the General Manager and Chief Executive Officer or Designees .....JIM PRATT
7. Future Agenda Topics ..... CHAIR KATHY MOHR-ALMEIDA

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, FEBRUARY 19, 2026**