

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA - FINANCE COMMITTEE MEETING

Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference

[www.foresthillpud.com](http://www.foresthillpud.com)

Monday	December 19, 2022	1:00 PM
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Join Zoom Meeting: <https://us06web.zoom.us/j/82837681166> Meeting ID: 828 3768 1166

Dial in: (408) 638-0968 or find your local number: <https://us06web.zoom.us/j/82837681166>

### A. CALL TO ORDER/ ROLL CALL:

\_\_\_\_\_ Jane Stahler, Chair  
\_\_\_\_\_ Mark Bell, member

**B. PUBLIC COMMENT:** Members of the public may address the Finance Committee on any matter not on the agenda that is within the subject matter jurisdiction of the District. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the Chair.

### C. BUSINESS:

1. Discuss recommendation for reserve fund balances, annual funding levels and draft revision to Policy #3021

### D. ADJOURNMENT:

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the District's front window at the Foresthill Public Utility District office, 24540 Main Street, Foresthill, CA 95631 on or before 1:00 PM, December 16, 2022.

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Henry N. White, Board Clerk & Ex-Officio Secretary