

# FORESTHILL PUBLIC UTILITY DISTRICT

## AGENDA - FINANCE COMMITTEE MEETING

**Location: Foresthill Elementary School, 24750 Main Street, Foresthill, CA 95631**

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

<b>Tuesday</b>	<b>February 13, 2024</b>	<b>1:00 PM</b>
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### A. CALL TO ORDER/ ROLL CALL:

\_\_\_\_\_ Peter Kappelhof, Chair  
\_\_\_\_\_ Roger Pruett, member

### A. PUBLIC COMMENT:

- Members of the public may provide comments to the Committee on items not on the agenda. We welcome and encourage your comments as the Committee takes them into consideration in our deliberations.
- Speakers are limited to a maximum of three minutes.
- The Committee may not respond to, discuss, or engage in any type of dialog regarding any public comment; however, the Chair may direct questions to staff for a later response or future consideration by the Committee.
- Appropriate and respectful language and behavior is vital to the functioning of a public meeting. We ask the Committee, staff, and members of the public to speak courteously and respectfully. Therefore, the Committee prohibits disruptive behavior.

### B. BUSINESS:

1. 2024 cost of living adjustment for staff.
2. Financial audit responses to request for proposals.
3. Reserve Policy and current reserve levels

### C. 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 4:30 PM, Wednesday, January 17, 2024.

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Henry N. White, General Manager