AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Finance Committee Meeting, April 17, 2024, Following KBWA Board Meeting Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

1. Call to Order

Self-introduction

2. Public Presentation

Presentations by the public on matters not on the agenda and within the jurisdiction of the Committee, limited to a timeframe set by the conducting officer.

- 3. Approval of the September 20, 2023 Meeting Minutes
- 4. <u>Draft Fiscal Year 2024-2025 Budget</u>

The Committee will review the draft Fiscal Year 2024-2025 budget and may take action to recommend approval of the proposed budget for Fiscal Year 2024-2025.

5. Next Meeting Date and Agenda Items

Adjournment

Note: The public will be given the opportunity to address the Finance Committee on any item on the agenda before or during the Finance Committee's consideration of that item. Please email written comments to slee@krcd.org up to two (2) hours before the meeting and indicate which agenda item you wish to address. The Chair may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Finance Committee provide a disability related modification or accommodation in order to participate in any public meeting of the Finance Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meeting of the Finance Committee. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Upper Kings Basin Integrated Regional Water Management Authority, at the Authority offices at: 4886 E. Jensen Ave., Fresno, CA 93725, at least 48 hours before a public Finance Committee meeting.