

**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**

Minutes of the Upper Kings Basin Integrated Regional Water Management Authority Finance Committee held April 17, 2024.

1. Call to order

Chair Fast called the meeting to order at 10:16 AM.

2. Public Presentations

None.

3. Approval of the September 20, 2023 Meeting Minutes

It was moved by Alternate Director Stretch, seconded by Director Fast and unanimously carried that the September 20, 2023 meeting minutes be approved as presented.

4. Draft Fiscal Year 2024-2025 Budget

The Committee reviewed the proposed Upper Kings Basin IRWM Authority draft Fiscal Year 2024-2025 budget. It was moved by Alternate Director Stretch, seconded by Alternate Director Armendariz, and unanimously carried that the proposed Fiscal Year 2024-2025 Budget be recommended to the Board of Directors for approval.

5. Next Meeting Date:

The next meeting of the Finance Committee will be scheduled as needed.

Adjournment

There being no further business, the meeting was adjourned at 10:30 AM.