



STAFF REPORT

Item No. 4

Report To: Utility Financial Oversight Committee

Meeting Date: 09/26/2016

Staff Contact: Darren Schulz, Director of Public Works

Agenda Title: Approval of meeting minutes

Staff Summary: Request to approve meeting minutes from March 15, 2016 Utility Financial Oversight Committee meeting.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

Move to approve the March 15, 2016 meeting minutes of the Utility Financial Oversight Committee.

Board's Strategic Goal

N/A

Previous Action

N/A

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Do not approve

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)