AGENDA

FINANCE COMMITTEE

REGULAR MEETING

THURSDAY, FEBRUARY 27, 2025
2:00 P.M.
6425 Main Street, Georgetown, California 95634

Finance Committee		Board of Directors Liaisons
Andy Fisher, Chair	Steve Miller	Michael Saunders
William Gorenc Jr, Vice Chair	Vacant	Robert Stovall
M. Martha Helak, Secretary	Vacant	

MISSION STATEMENT

It is the purpose of the Georgetown Divide Public Utility District to:

- Provide reliable water supplies.
- Ensure high-quality drinking water.
- Promote stewardship to protect community resources, public health, and quality of life.
- Provide excellent and responsive customer services through dedicated and valued staff.
- Ensure fiscal responsibility and accountability are observed by balancing immediate and long–term needs.

NOTICE: This meeting will take place in the Board Room of the Georgetown Divide Public Utility District, located at 6425 Main Street in Georgetown, and will be open to the public. Members of the public may attend in person or may opt to participate in the meeting via video conference at:

https://us02web.zoom.us/j/84778893610?pwd=OG11ZXl6ZnZWd2NCSzRSdHZEejB3dz09

Meeting ID: **847 7889 3610** and Passcode: **728879** or via teleconference by Calling **1-669-900-6833**.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office by telephone at 530-333-4356 or by fax at 530-333-9442. Requests must be made as early as possible and at least one full business day before the start of the meeting.

1. **CALL TO ORDER-ROLL CALL-PLEDGE OF ALLEGIANCE**

2. **ADOPTION OF AGENDA**

3. **PUBLIC FORUM:**

   Any member of the public may address the Finance Committee on any matter within the jurisdictional authority of the Finance Committee. Public members desiring to provide comments, must be recognized by the Committee Chairman, and speak from the podium. Comments must be directed only to the Finance Committee. The Finance Committee will hear communications on matters not on the agenda, but no action will be taken. No disruptive conduct shall be permitted at any Finance Committee meeting. Persistence in disruptive conduct shall be grounds for summary termination, by the Chairman, of that person's privilege of address.

4. **APPROVAL OF MINUTES – Meeting of January 23, 2025**

5. **INFORMATIONAL ITEMS**
   - **A.** Financial Reports
   - **B.** Grant Report

6. **ACTION ITEMS**
   - **A. Review and Consideration of the Fiscal Year 23-24 Audit**
     - **Possible Action:** Review the final FY 23-24 Audit and develop recommendations for the Board of Directors to receive and file the report.

7. **FINANCE COMMITTEE MEMBER COMMENTS AND REPORTS**

8. **AGENDA ITEMS FOR THE NEXT FINANCE COMMITTEE MEETING**

9. **NEXT MEETING DATE AND ADJOURNMENT** – The Finance Committee set the fourth Thursday of each month at 2:00 PM for regular committee meetings. The next meeting will be on March 27th, 2025.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the District's bulletin board at the Georgetown Divide Public Utility District office, at 6425 Main Street, Georgetown, California, on February 24, 2025.

Nicholas Schneider General Manager

2-24-25
Date

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