

Amador Water Agency

BUDGET AND FINANCE COMMITTEE (amended)

Special Meeting

(Directors Peters and Livingston)

January 5, 2022

2:00 p.m. NOTE SPECIAL TIME

By ZOOM

PUBLIC NOTICE: Members of the public will have the opportunity to directly address the committee concerning any item listed on the Agenda below before or during consideration of that item.

Anyone wishing to participate in this meeting may do so by using the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84543447924>

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1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
There is a three minute time limit per person
3. **MONTHLY FINANCIAL REPORT**
4. **MID-YEAR BUDGET REVIEW UPDATE**
5. **CONTROLLER RFP**
6. **OPEB STRATEGY**
7. **DEPRECIATION OF CAPITAL ASSETS**
8. **ADJOURNMENT**

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 Karen Gish at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible and at least two-full business days before the start of the meeting.