

****The March 9, 2021, Des Moines Water Works Finance & Audit Committee Meeting
will be conducted online****

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Following discussion of agenda items by members of the Committee, a five-minute period will be set aside at the end of the meeting to receive comments and/or questions from the public.

(Committee Members: Joel Aschbrenner, Sue Huppert)

**AGENDA
DES MOINES WATER WORKS
FINANCE & AUDIT COMMITTEE**

Tuesday, March 9, 2021
3:30 p.m.

1. Legal Services Review
2. Regionalization Discussion
 - a. Methods of Analysis of Proposed Transaction Economics and Alternative Deal Terms
 - b. Possible Closed Session:

The Board of Water Works Trustees may hold a closed session under Section 388.9(1), Code of Iowa, to discuss marketing and pricing strategies and proprietary information that may impact its competitive position by public disclosure not required of potential or actual competitors related to ongoing negotiations over creating an integrated regional water authority. Each of these topics should be discussed in closed session to avoid disclosure likely to prejudice or disadvantage the position of the Des Moines Water Works.

3. CEO and General Manager's Comments
4. Public Comments