

**MINUTES OF MEETING OF FINANCE AND AUDIT COMMITTEE
OF THE BOARD OF WATER WORKS TRUSTEES
PURSUANT TO NOTICE**

Tuesday, September 5, 2023

3:30 p.m.

Present (or Participating by Video or Audio Conference Link):

Board Members: Chairperson Ms. Andrea Boulton, Mr. Alec Davis, Mr. Graham Gillette,
Ms. Susan Huppert, and Ms. Diane Munns

Staff Members: Pat Bruner, Nathan Casey, Ted Corrigan, Kyle Danley, Doug Garnett,
Amy Kahler, Mike McCurnin, Jenny Puffer, Laura Sarcone, Melissa
Walker, Lindsey Wanderscheid, Michelle Watson

Also in attendance: None

Meeting called to order at 3:30 p.m.

1. Central Iowa Water Works Strategic Communications Plan

Ms. Sarcone provided a slide show presentation with information dating from 2017 to present day of all the efforts that Des Moines Water Works has done to provide clear and concise communication to their customers in relation to regional governance. Ms. Sarcone also provided detailed information as to what Des Moines Water Works will do to continue to update customers throughout the process.

1. CFO Comments

Ms. Kahler shared that the utility is currently at 80% of their budgeted demand for the year and only 68% of the way through the year. She advised that the same time last year the utility was in the same position and believes that they are on track to set another record year for sales.

2. Public Comments – There were no comments from the public.

Meeting adjourned at 4:12 p.m.