

****The September 8, 2020, Des Moines Water Works Finance & Audit Committee Meeting
will be conducted online****

Join Zoom Meeting
<https://us02web.zoom.us/j/83527518887>

Meeting ID: 835 2751 8887

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kcCiV5318T>

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: Graham Gillette, Sue Huppert, Diane Munns)

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

Tuesday, September 8, 2020

3:30 p.m.

1. Employee Health Insurance
2. Wholesale Rate Design
 - a. Possible Closed Session:

The Board of Water Works Trustees may hold a closed session under Section 21.5(1)(a) and Section 622.10(1), or Section 21.5(1)(c) Code of Iowa, or both, to review and discuss opinions of counsel respecting wholesale rates currently under consideration and in particular (1) to discuss records authorized by law to be kept confidential; or (2) to discuss strategy with counsel “where litigation is imminent” and where the disclosure of strategy “would be likely to prejudice or disadvantage” the utility.
3. Legal Services Review
4. CEO and General Manager’s Comments
5. Public Comments