

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

Tuesday, February 14, 2023

3:30 p.m.

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

Board Members: Mr. Alec Davis and Ms. Diane Munns

Staff Members: Michelle Holland and Michelle Watson

Also in attendance: Dan Sirdoreus and Lane Sires (Principal Financial Group)

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

1. Economic Outlook

Mr. Sirdoreus and Mr. Sires with Principal Financial Group presented an economic outlook for 2023 to help define the environment that DMWW is operating under as a utility as well as potential effects on the DMWW pension plan.

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

Meeting adjourned at 4:12 p.m.