

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

Tuesday, November 8, 2022

3:30 p.m.

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

Board Members: Mr. Alec Davis and Ms. Susan Huppert

Staff Members: Nathan Casey, Ted Corrigan, Kyle Danley, Doug Garnett, Michelle Holland, Amy Kahler, Mike McCurnin, Jenny Puffer, Laura Sarcone, Jennifer Terry, Lindsey Wanderscheid, and Michelle Watson

Also in attendance: Melissa Walker (MW Media Consultants, LLC)

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

1. Departmental Budget Overview

Department Directors gave an overview of their respective departments' budgets, highlighting variances from 2022 to 2023.

2. CEO and General Manager's Comments

Mr. Corrigan had no additional comments.

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

Meeting adjourned at 4:23 p.m.