

EMERALD PEOPLE'S UTILITY DISTRICT
FINANCE COMMITTEE MEETING AGENDA

Board Dinner: 5:00 PM
Meeting Time: 5:30 PM

November 5, 2009

33733 Seavey Loop
Eugene, OR 97405

1. CALL TO ORDER – ROLL CALL – INTRODUCTIONS
2. BOARD PRESIDENT
3. ELECT COMMITTEE CHAIR FOR 2010 BUDGET REVIEW
4. OVERVIEW – Frank Lambe
5. PRESENTATION OF STAFF PROPOSED BUDGET – Tiffany Collier
Ten-Year Projections Based on 2010 Budget
6. RECOMMENDATIONS AND DISCUSSION
Date of Upcoming Meeting
7. TIME AND DATE OF UPCOMING MEETING
November 12 – Board and Finance Committee Meeting, 5:30 p.m.
8. ADJOURN