

Murphys Sanitary District



MINUTES – Finance Committee Meeting
Thursday, May 22, 2024
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER- 2:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

Director B. Miller; Director J. Fontana

Staff Present

K. Fillmore, Admin Manager

Public Present

None

2. Public Comment- *None*

3. New Business – *Discussion only*

- a) Review/Discuss the Investment Ladder Spreadsheet – *No Action*
- b) Review/Discuss 2024/2025 Draft Budget – *No Action*
- c) Review/Discuss Rate Study Presentation – *No Action*

4. Director/Staff Comments - *None*

5. Next Finance Committee Meeting: June 20, 2024 at 10am

6. Adjournment – 3:00 p.m.

Respectfully,



Director Marty Meller, Secretary



Amy R Milliken, Clerk of the Board

2023/2024 BOARD OF DIRECTORS

*Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary
Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian*

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