BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

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A Meeting of the Finance Committee Of The Board Of Directors March 9, 2023 1:00 p.m. 270 Elm Road, Bolinas

The BCPUD Board Committees have resumed in-person meetings at the BCPUD offices (270 Elm Road, Bolinas)

Agenda

- 1. Call to Order.
- 2. Roll.
- 3. Minutes of the February 14, 2023 Finance Committee Meeting.
- 4. Draft Fiscal Year 2023-24 Budget and related spreadsheets re: status of debt and status of reserves.
- 5. Draft Update of the District's Five-Year Capital Improvement Plan (Fiscal Years 2023-28).
- 6. Community Expression.
- 7. Adjournment.