Joint Committee on Austin Water Utility's Financial Plan
May 21, 2014 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to: http://austintexas.gov/page/2014-joint-committee-austin-water-utilitys-financial-plan

AGENDA

Water & Wastewater Commission Members	Resource Management Commission Members	Impact Fee Advisory Committee Members
Mickey Fishbeck	Sean Kelly	Kris Bailey
Chien Lee, P.E.	Luke Metzger	J.R. (Hank) Kidwell
		Brian Rodgers

A. CALL TO ORDER – May 21, 2014, 6:00 p.m.

B. CITIZEN COMMUNICATION
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MEETING MINUTES
   1. Minutes from May 7, 2014 meeting

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

   1. Handout Summary
   2. Expense Reduction Options
   3. Updated Forecast Options
   4. Recommendation Review

E. REPORTS BY COMMITTEE

F. VOTING ITEMS FROM COMMITTEE

G. NON VOTING DISCUSSION ITEMS
   1. Committee Review of Submitted Questions
   2. Austin Resource Planning Taskforce Committee Update

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS
1. Expense Reduction Options
2. Updated Forecast Options
3. Recommendation Review

I. FUTURE AGENDA ITEMS
1. Drought Rates
2. Expense Review
3. Recommendation Review

J. ADJOURN