

AGENDA  
FINANCE COMMITTEE MEETING  
THURSDAY, OCTOBER 19, 2023  
3:30 P.M.

- I. Roll Call
- II. Information Items
  - A. Need for Bond Issue in 2024 to Fund Clean Water Plan and Capital Program
  - B. Potential Refunding Opportunity
  - C. Selection of Team of Bond Underwriters
  - D. Timing Considerations
- III. Action Items
  - A. Motion to authorize the Authority to engage in a request for proposal (RFPs) process for Bond Underwriters.
- IV. New Business
- V. Adjournment