

AGENDA
FINANCE COMMITTEE MEETING
THURSDAY, JULY 16, 2026
2:00 P.M.

- I. Roll Call
- II. Information Items
 - A. Bond Market Update
 - B. Proposed 2026 Bond Issue to continue funding the Clean Water Program
 - C. Recommendation for appointment of the Bond Underwriting Syndicate for the Proposed Series 2026 Bonds – Charlie Goodwin, FSL Public Finance
- III. Action Items
 - A. Motion to recommend to the full Board the adoption of a Resolution authorizing the issuance of the proposed Series 2026 Bonds.
 - B. Motion to recommend the appointment of Bond Underwriting Syndicate to the full Board in accordance with the recommendation of the Authority's Financial Advisor, FSL Public Finance and the adoption of a Resolution appointing the team of professionals to work with ALCOSAN on the issuance of the Bonds.
- IV. New Business
- V. Adjournment