

Public Utilities Advisory Committee Meeting

Agenda

December 16th, 2021

12:00 PM

Salt Lake City Department of Public Utilities

I, Chair of the Public Utilities Advisory Committee hereby determine that conducting public meetings at an anchor location presents a substantial risk to the health and safety to those who may be present at the anchor location. Due to the Center for Disease Control and Prevention (CDC) social distancing requirements, I find that conducting a meeting at the anchor location constitutes a substantial risk to the health and safety of those who may be present at the location.

Please join the meeting from your computer, tablet or smartphone.

Join on your computer or mobile app

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=ma1f36aefb715049d20d47c2caa670df5>

Meeting number (access code): 248 372 42899

Meeting password: pwFuctjX878

Tap to join from a mobile device (attendees only)

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- 1. Welcome** from Chair/Vice-Chair
- 2. Action Item:** Approval of Minutes from Previous Meeting (October 28, 2021)
- 3. Informational:** Monthly Financial Report (Lisa Tarufelli, Finance Administrator)
- 4. Informational:** Public Utilities Independent Auditor's Report – Paul Skeen, Eide Bailey
- 5. Informational:** PUAC Budget Sub-Committee Selection
- 6. Informational:** Director's Annual Report
- 7. Public Comment**
- 8. Other Business**
- 9. Adjourn**

Next PUAC Meeting will be held on Thursday, **January 27th at 8 am**

Assisted listening devices or interpreting services are available for all public meetings. Salt Lake City Corporation complies with the American Disabilities Act (ADA). For Further Information, contact the TDD Number 483-6820