

NOTE: The Finance Oversight Committee was dissolved by the District's Board of Directors on January 9, 2023. These are the Draft Minutes from the March 17, 2022, Finance Oversight Committee Meeting and have not been approved by the Committee.

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
FINANCE OVERSIGHT COMMITTEE**

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
** BOARD ROOM **
6265 N. LA CAÑADA DRIVE
TUCSON, AZ 85704**

MARCH 17, 2022

MINUTES

Committee Members Present: Robert Shonka, Chair
Monica Wnuk, Vice Chair
Scott Bugental, Member (Participated Electronically)
Lee Mayes, Member

Members Not Present: Peter Abraham, Member
Kip Volpe, Member

District Staff: Joseph Olsen, General Manager
Sheila Bowen, District Engineer
Diane Bracken, Chief Financial Officer (Participated Electronically)
Steve Shepard, Utility Superintendent
Wally Wilson, Water Resources Manager
Theo Fedele, Clerk of the Board

Regular Session

I. Call to Order and Roll Call

Mr. Shonka called the Metropolitan Domestic Water Improvement District Finance Oversight Committee (Committee, FOC) meeting to order at 4:00 p.m. Mr. Abraham, Mr. Krempen, Mr. Mayes, Mr. Shonka, Mr. Volpe, and Ms. Wnuk were present.

II. Call to the Public

There were no comments by the public.

III. Discussion and Possible Recommendation of the Requested Budget for Fiscal Year 2023

Staff presented the Requested Budget for Fiscal Year 2023 to the Committee.

Discussion ensued and staff answered questions.

Mr. Bugental moved that the Finance Oversight Committee recommend to the Board of Directors to adopt the Requested Budget for Fiscal Year 2023 as presented by staff at the Committee's March 17, 2022, meeting. Mr. Mayes seconded the motion. Motion passed by a roll call vote of 4-0.

IV. Clerk of the Board Updates; Future Meetings

The next Finance Oversight Committee meeting is scheduled in the fall.

V. Call to the Public

There were no comments from the public.

VI. Adjournment

The meeting adjourned at 4:38 p.m.

Chair
Finance Oversight Committee