



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Nancy Bui-Thompson

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, August 16, 2011, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center of the SMUD Headquarters Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

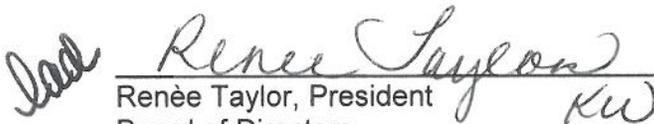
DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning.**
2. Award contract to **Baker Tilly Virchow Krause, LLP** to provide financial audit services for SMUD and the related joint power authorities for the period September 1, 2011 through August 31, 2014, for a not to exceed amount of \$943,500.00; and, at SMUD's option, to extend the contract for two one-year periods for \$664,500.00 (first year \$328,500.00; second year \$336,000.00).

INFORMATIONAL ITEMS

3. Monitoring: GP-10, Board Training/Orientation; GP-15, Board Travel.
4. Board Work Plan.

Dated: August 12, 2011


Renée Taylor, President
Board of Directors
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.