



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.™

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

NOTICE OF SPECIAL MEETING

TO: Directors Genevieve Shiroma, Larry Carr, Bill Slaton, Renée Taylor, Rob Kerth and Nancy Bui

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, November 3, 2009, at 5 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

INFORMATIONAL ITEMS

1. Audit reports: Supply Chain Procurement Report to Board; Meter Error; Status of Recommendations Third Quarter.
2. Provide the Board with the financial results for the nine-month period ended September 30, 2009.
3. Provide the summary of the District's Power Supply Costs through September 30, 2009.
4. Review District financial forecast.
5. Discuss Rotating Board Presidency by Ward.
6. Discuss the request for a joint SMUD and SCUSD Board meeting.

Dated: October 30, 2009

Howard Posner
Howard Posner, 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.