



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

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, August 2, 2011**, at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 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

DISCUSSION ITEM

1. Award contract for the period August 5, 2011, through September 30, 2013, to North American Communications Resource, Inc., to provide telephony and related services for SMUD's Contact Center in an amount not to exceed \$3,150,000.00.

INFORMATIONAL ITEMS

2. SMUD Procurement Policy Quarterly Report – 2nd Quarter 2011.
3. Provide the Board with the financial results for the six-month period ended June 30, 2011.
4. Audit: General Computer Controls 2010; Staff Provisioning Application; Offsite Materials Storage; Status of Outstanding Recommendations Report, 2nd Quarter.
5. Provide the summary of SMUD's Power Supply Costs through June 30, 2011.

Dated: July 29, 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.