

METRO WATER RECOVERY

Finance Committee Meeting

Agenda

Thursday, May 7, 2026

7:30 a.m.

Boardroom

Administration Building

Roll Call

Public Comment

Action Items

Tab No.

There are none.

Information Items

1. Enterprise Resource Planning Presentation (O/F/E)
2. Unfunded State Mandate Presentation (*This discussion may be held in executive session*) (O/F/E)
3. May Hearings announcement (O/F)
4. Industrial Pretreatment Program Annual Reports (O/F/E) 1
5. Emerging Issues (O/F/E) 2
6. Status of Capital Improvement Projects Report (O/F/E) 3
7. Current Activities/Operational Performance Report (O/F/E) 4
8. Financial Reports (O/F/E) 5
9. Upcoming Events (O/F/E) (*Separate Attachment*)

Individual Director Comments

Other Information

MC:lmn