

Chair: J. Day  
B.Behee  
Alt: D.Rotelli

## **AGENDA**

TUOLUMNE UTILITIES DISTRICT  
18885 NUGGET BLVD.  
SONORA, CALIFORNIA

FISCAL COMMITTEE  
**TUESDAY, JANUARY 6, 2009**  
**7:30 A.M.**

1. Review of West Big Hill Improvement Funding, USDA Rural Development
2. Review of a Draft Five Year Budget Proposal and Proposed Water Rate Adjustments
3. Discussion of Proposed Loans to Finance FY 2008-09 Projects
4. Update on GASB 45 Actuarial Study of TUD's Retirement Health Benefits
5. Review How the Strategic Plan fits into the Fiscal Committee Structure