

**FINANCIAL REVIEW COMMITTEE AND SPECIAL MEETING OF THE  
ELECTRIC UTILITY BOARD**

**AGENDA  
July 1, 2024  
11:00AM**

**OPEN SESSION:  
CITIZENS TOWER  
1314 Avenue K  
Lubbock, Texas 79401  
Conference Rooms 201A and 201B**

1. Call to order.
2. Public Comment. Public comment is an opportunity for the public to make comments and express a position on agenda items.
  - a. This period, of up to thirty minutes, is dedicated to public comment. Each member of the public will have three minutes to speak. Any member of the public that requires the assistance of a translator will have six minutes to speak. Comments must be limited to only those items posted on the Financial Review Committee /EUB agenda. Any member of the public wishing to speak shall sign up on the public comment sheet on the day of the Financial Review Committee /EUB meeting. The Financial Review Committee /EUB shall follow the order of persons wishing to speak as listed on the sign-up sheet. If everyone who signed up to speak has been given an opportunity to speak and the thirty minutes designated for public comment has not been exhausted, the Financial Review Committee /EUB may, at its discretion, open the floor to anyone else wishing to address the Financial Review Committee /EUB, subject to all the same procedures and guidelines.

**Open Session**

3. Presentation and discussion of the Fiscal Year 2024-25 Draft Budget.
4. Presentation and discussion regarding financial strategic plan which includes, but is not limited to, enterprise risk management.
5. Adjourn.

Posted on the bulletin board outside the south entrance of Citizen's Tower, 1314 Ave. K., Lubbock, Texas, on the 27<sup>th</sup> day of June 2024 at 9:00 AM.

By: Beatrice Duenez

\*\*\*\*\*  
CITY OF LUBBOCK FINANCIAL REVIEW COMMITTEE / ELECTRIC UTILITY BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 775-2026 OR WRITE P. O. BOX 2000, LUBBOCK, TEXAS 79457, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.