



# AGENDA

## **BIRMINGHAM WATER WORKS BOARD**

### **Finance Committee Meeting**

**Wednesday, July 17, 2019**

**11:30 a.m., Boardroom**

1. Request Committee **to approve** minutes of the following:
  - 1.1 Finance Committee Meeting held April 23, 2019
2. Request Committee **to hear** a presentation on Debt Reduction, Impact Fees, and Cost of Service.
3. Request Committee **to approve** an update to BWWB's Internal Investment Policy.
4. Request Committee **to hear** an update on the selection process of a new third-party claims administrator (TPA) for automobile and general liability claims.
5. New Business