

AGENDA

CITY OF VENICE UTILITIES DEPARTMENT Utilities Rate Study Stakeholders' Work Group

*Utilities Administration Conference Room
200 North Warfield Ave., Venice, FL 34285*

February 15, 2018 1:00 PM

BOARD MEMBERS

Fred Francis | Jerry Jasper | Lee Lichtle | Rob McCoy | Jack Oros | Mike Pachota | Deb Reynolds |

Item	Presenter
Welcome/Introductions	Javier Vargas, Utilities Director
Sunshine Law	Lori Stelzer, City Clerk and David Jackson, Asst. City Attorney
Schedule/Future Meetings	Javier Vargas, Utilities Director
Budget Explanation	Linda Senne, Finance Director or Joe Welch, Controller
Rate Study Process (Scope of this Study)	Stantec Consulting Services
Contact Information	Javier Vargas, Utilities Director
Next Meeting/Location	Javier Vargas, Utilities Director
Chairperson (chosen from group of members)	Javier Vargas, Utilities Director
Adjournment	Chairperson
