



651 Commerce Drive
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Agenda

Meeting Date: January 9, 2025
Time: 1:30 pm
Subject: Notice of Special Finance Committee Meeting
Location: 651 Commerce Drive, Roseville CA 95678

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please (1) post this Agenda at a publicly accessible location at the participation location no later than **24-hours** before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.****

CITY OF SANTA CLARA 881 Martin Avenue Santa Clara	CITY OF HEALDSBURG 401 Grove Street Healdsburg
ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda	CITY OF ROSEVILLE 2090 Hilltop Circle Roseville

The Finance Committee may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, or an Informational Item. This agenda is often supplemented by various documents which are available to the public upon request. Pursuant to Government Code Section 54957.5, the following is the location at which the public can view agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Persons requiring accommodation in accordance with Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

1. Call Meeting to Order and Roll Call

PUBLIC FORUM

Any member of the public who wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so.

NEW BUSINESS

2. **Appointment to the NCPA Finance Committee** – Staff will present and discuss the nomination and appointment of a new Finance Committee Chair.

ADJOURNMENT

MH/tlz