



## ***SOUTH FEATHER WATER & POWER AGENCY***

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### **NOTICE & AGENDA**

**MEETING OF THE FINANCE COMMITTEE  
OF THE SOUTH FEATHER WATER AND POWER AGENCY  
GENERAL MANAGER'S OFFICE  
2310 ORO-QUINCY HIGHWAY, OROVILLE, CALIFORNIA**

**MONDAY, MAY 14, 2007, 10:00 A.M.**

#### **Independent Auditor's Report**

The Finance Committee will review the Independent Auditor's Draft Report for the year ending December 31, 2006 and consider recommending its approval to the Board of Directors at its regular monthly meeting on Tuesday, May 22, 2007.

The Agency's independent auditor, Mann, Urrutia, Nelson CPAs, and the Agency's Finance Division Manager and Treasurer, Jennifer Slinkard, will participate in this meeting via telephone. Members of the Board of Directors' Finance Committee will either be present or participate in this meeting via telephone.

#### MISSION STATEMENT

The mission of South Feather Water and Power (SFWP) is both to deliver a dependable supply of safe, quality drinking water to its customers, and a dependable supply of water for agricultural users, in an economical, efficient and publicly responsible manner.

Hydroelectric generation facilities shall be utilized to optimize revenue from power generation, consistent with providing adequate and dependable water supplies to customers.

SFWP is also committed to providing its employees a safe work environment and encouraging personal growth and attainment of goals.