

PUBLIC NOTICE

**HOLY CROSS ENERGY
FINANCE COMMITTEE MEETING**

Webex

**Thursday, June 19, 2023
10:00 a.m.**

1. Roll Call
2. Review Minutes of January 12, 2023 Committee Meeting
3. Board Reports – Treasurers’ and Power Supply
4. Corporate Policy – Banking Relationships
5. Broadband Update and Cost-Effectiveness
6. IT Services – Cloud vs. On-Premise
7. Electric Rate Change Public Comments
8. Adjourn

Adam Quinton
Committee Chair