

## Special Board of Governors Meeting

Thursday, June 19, 2024 at 9:00 am - 10:00 am

Public Teleconference Number: 1-786-635-1003 • Participant Code: 883 0756 0058  
Public Zoom Webinar Link available at [www.citizensfla.com](http://www.citizensfla.com)

In accordance with Citizens Public Comment procedure public comments will be received at intervals throughout the meeting prior to a vote being taken.

1. **Chairman's Report** Chairman Beruff

- ▲ Opening Comments

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2. **Chief Financial Officer Report** Jennifer Montero

- ▲ 2025 Recommended Rate Filing [AI Index A]
  - 2025 Rate Indications

Brian Donovan

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### New Business / Adjourn

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Action Item Index: Items **requiring** detailed explanation to the Board of Governors.

**A.** 2025 Recommended Rate Filing

Consent Index: Items **not requiring** detailed explanation to the Board of Governors. Consents are contract extension, amendments, additional spending authorities for items previously approved by the board and/or Action Items qualifying as Consent as day-to-day operational items unanimously passed through committee.

### 2024 Board of Governors Meetings

**July 9-10, 2024**

The Westin Lake Mary

**September 24-25, 2024**

The Westin Lake Mary

**December 3-4, 2024**

TBD