



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Carrie Walker

DATE: May 2, 2017

RE: **Workshop – Monday, May 8, 2017**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, May 8, 2017. The meeting will begin at 6:30 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine. The Workshop will be preceded by meetings of the following Board committees:

| <b><u>Committee</u></b>  | <b><u>Room / Location</u></b>     | <b><u>Time</u></b> |
|--------------------------|-----------------------------------|--------------------|
| Pension                  | General Manager's Conference Room | 5:00 p.m.          |
| Administration & Finance | Monie Conference Room             | 5:30 p.m.          |
| Operations               | EOC 2 <sup>nd</sup> Floor         | 5:30 p.m.          |
| Planning                 | Nixon Training Center             | 5:30 p.m.          |

### **AGENDA – WORKSHOP**

1. **2016 Audit Report.** Representatives from MacPage LLC, the District's auditor, will present the 2016 audit report.
2. **PWD Infrastructure Protection, Preparedness and Resiliency.** Mike Koza, Regulatory and Security Advisor, will lead a discussion regarding PWD preparedness and cyber related exercises.
3. **Other Business.**
4. **Adjourn.**