



# CITY OF EL MONTE

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## **SPECIAL MEETING AGENDA FOR THE ENTERPRISE FUND COMMITTEE**

**January 18, 2023 - 6:00 p.m.**

El Monte City Hall West - Conference Room A  
11333 Valley Boulevard  
El Monte, California

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES  
Meeting Minutes of December 07, 2022
6. COMMITTEE BUSINESS AND DISCUSSION ITEMS  
Members of the public will be afforded an opportunity to comment and ask questions on each of the agenda items below but shall be limited to 2 minutes per person.
  - A) XiO Service Agreement Discussion
  - B) AMI Staff Viewer Presentation & AMI Meter Purchase Discussion
  - C) Operations Update
7. COMMITTEE COMMUNICATIONS
8. ADJOURN MEETING

Agenda Posted on January 11, 2023 at 5:25 p.m.