

AGENDA

MUNICIPAL UTILITIES ADVISORY BOARD

JUNE 20, 2016

3:00 P.M.

2901 BARRON ROAD

I. Called to Order

II. Members Present

_____ Sam Schalk

_____ Charles Moffitt

_____ Tucker Davis

_____ Robert Christian

_____ Philip Crocker

_____ Derek Hillis, Alternate

III. Disclosure of Interest

Any member of the Municipal Utilities Advisory Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

IV. Approval of minutes of meeting held June 6, 2016

V. Reports

Accounts and Claims – Electric, Water-Sewer and Cable Departments

VI. Items for Discussion

A. The Advisory Board will review the slate of officers.

B. The Advisory Board will review the FY 2015 audit.

VII. Other Business

VIII. Adjourn