

AGENDA

Regular Meeting – February 18, 2021 12:00 noon – Virtual Meeting

Call to Order

[Chair Parker Overton]

Ascertain Quorum with Roll Call

[Amy Wade]

Acceptance of the Agenda

[Chair Parker Overton]

1. <u>Approval of Minutes</u> [Chair Parker Overton]

Regular Meeting: January 21, 2021

- 2. Review of Monthly Financial Statement January 31, 2021 [Jeff McCauley]
- 3. <u>Consideration of Approval of Reinstatement of Merit Program/Market Adjustment for FY 20-21</u>
 [Tony Cannon]

Information Items

- 4. <u>Capital Projects Update</u>
 [Randy Emory : David Springer]
- 5. <u>General Manager's Report</u> [Tony Cannon]
- 6. <u>Board Chair's Remarks/Report</u> [Chair Parker Overton]
- 7. <u>Board Members' Remarks</u> [Board]

Notice of Upcoming Meetings/Functions:

[Chair Parker Overton]

GUC Finance/Audit Committee Meeting, Friday, March 5, 2021 at 9:00 a.m. GUC Regular Meeting, Thursday, March 18, 2021, 12:00 noon

Adjournment 1:00

[Chair Parker Overton]