

AGENDA

Regular Meeting – June 10, 2021 12:00 noon – Operations Center and Virtual

Call to Order

[Chair Parker Overton]

Ascertain Quorum

[Minnie Anderson]

Acceptance of the Agenda

[Chair Parker Overton]

Safety Brief

[Kevin Keyzer : Kelly Smith]

Recognition of Service as Commissioner: Parker Overton

[Tony Cannon]

1. <u>Approval of Minutes</u>

[Chair Parker Overton]

Regular Meeting: May 20, 2021

- 2. Review of Monthly Financial Statement May 31, 2021 [Jeff McCauley]
- 3. <u>Consideration of Adoption of FY 2021-2022 Budget</u> [Tony Cannon]
- 4. <u>Consideration of Authorization to proceed with construction of the Fleet Maintenance Building and associated improvements</u>
 [Chris Padgett]
- 5. Recommendation of the Finance/Audit Committee to Adopt a Resolution authorizing
 Negotiation and Execution of a Natural Gas Supply Agreement with Gulf States Gas
 District

[Tommy Stoughton: Tony Cannon]

Information Items

- 6. <u>General Manager's Report</u> [Tony Cannon]
- 7. <u>Board Chair's Remarks/Report</u> [Chair Parker Overton]

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8. Board Members' Remarks [Board]

Notice of Upcoming Meetings/Functions: [Chair Parker Overton]

GUC Regular Meeting, Thursday, July 15, 2021, 12:00 noon

Adjournment 1:00

[Chair Parker Overton]