



# AGENDA

Regular Meeting – June 8, 2023  
12:00 noon – GUC Board Room

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**Call to Order** 12:00  
*[Chair Kelly Darden]*

**Ascertain Quorum**  
*[Lindsey Griffin]*

**Acceptance of the Agenda**  
*[Chair Kelly Darden]*

**Safety Brief and Moment**  
*[Kevin Keyzer]*

**Recognition of Damage Prevention Most Valuable Professional: Will Prescott**  
*[Anthony Miller : Howard Corey NC811 Education Liaison]*

**Consent Agenda**  
*[Tony Cannon]*

1. Approval of Minutes Regular Meeting: May 18, 2023

## Action Items

2. Review of Monthly Financial Statement – May 31, 2023  
*[Jeff McCauley]*
3. Consideration of Adoption of FY 2023-2024 Budget  
*[Tony Cannon]*

## Information Items

4. General Manager's Report  
*[Tony Cannon]*
5. Board Chair's Remarks/Report  
*[Chair Kelly Darden]*
6. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Kelly Darden]*

GUC Regular Meeting, Thursday, July 20, 2023, 12:00 noon

**Adjournment**

*[Chair Kelly Darden]*

1:00