



AGENDA

Regular Meeting – May 19, 2022
12:00 noon – GUC Board Room

Call to Order 12:00
[Chair Stoughton]

Ascertain Quorum
[Kelly Darden]

Acceptance of the Agenda
[Chair Stoughton]

Safety Brief
[Kevin Keyzer]

Recognition of Finance Department Awards
[Jeff McCauley]

Government Finance Officers Association Awards

- a. Distinguished Budget Presentation Award
- b. Certificate of Excellence in finance Reporting
- c. Outstanding Achievement in Popular annual financial Reporting (PAFR)

Carolinas Association of Government Purchasing Sustained Professional Purchasing Award

Recognition of Wastewater Treatment Plant Team in Water Environment Federation Operations Challenge

[Randy Emory : Chris Hill]

Recognition of NC Department of Labor Safety Awards
[Tony Cannon : Kevin Keyzer]

Consent Agenda

1. Approval of Minutes
[Chair Stoughton]

Regular Meeting: April 21, 2022

Action Items

2. Review of Monthly Financial Statement – April 30, 2022
[Jeff McCauley]

3. Consideration of Adoption of FY 2021-2022 Budget Amendment for Operations and Capital Projects
[Tony Cannon : Jeff McCauley]
4. Consideration of Adoption of FY 2022-2023 Budget
[Tony Cannon]
5. Declaration of Old Operations Center on Mumford Road as Surplus to the Needs of Greenville Utilities Commission
[Tony Cannon]

Information Items

6. General Manager’s Report
[Tony Cannon]
7. Board Chair’s Remarks/Report
[Chair Stoughton]
8. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Stoughton]

GUC Regular Meeting, Thursday, June 9, 2022, 12:00 noon

Adjournment

[Chair Stoughton]

1:00