



**Greenville
Utilities**

AGENDA

Regular Meeting – October 17, 2019
Board Room – 12:00 noon

Call to Order - Ascertain Quorum

12:00

[Chair Joel Butler]

Acceptance of the Agenda

[Chair Joel Butler]

Safety Brief

[Tony Cannon : Kevin Keyzer]

1. Approval of Minutes

[Chair Joel Butler]

Regular Meeting: September 19, 2019

2. Review of Monthly Financial Statement – September 30, 2019

[Jeff McCauley]

3. Recommended Approval of Greenville-ENC Alliance Services Agreement

[Tony Cannon]

Information Items

4. Finance/Audit Committee Update

[Chair-Elect Parker Overton]

5. Capital Project Updates

[Chris Padgett]

6. General Manager's Report

[Tony Cannon]

7. Board Chair's Remarks/Report

[Chair Joel Butler]

8. Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Chair Joel Butler]

GUC Regular Meeting, Thursday, November 21, 2019, 12:00 noon, Board Room

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Adjournment

[Chair Joel Butler]

1:00