

AGENDA

Finance/Audit Committee Meeting

July 7, 2020 Zoom Meeting - 12:00 p.m.

Call to Order

[Committee Chair Parker Overton]

Roll Call and Ascertain Quorum [Amy Wade]

Acceptance of the Agenda [Committee Chair Parker Overton]

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

April 7, 2020

2. <u>Consideration of Authorization of the General Manager/CEO to Negotiation and</u> <u>Execute a Natural Gas Supply Agreement with Minnesota Municipal Gas Agency</u> [Anthony Miller : Freddie Martin]

Adjournment

[Committee Chair Parker Overton]