

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: July 18, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 7-22-19 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from June 25, 2019
- b. Warrants
- c. Write-off Uncollectibles
- d. Authorized Payroll Signature Vote
- e. Bilateral Transactions
- f. Annual Financial Audit

2. DISCUSSION ITEMS

- a. High Speed Internet Update
- b. Public Records Request
- c. Building Renovations
- d. Financials
- e. Elms College Banners
- f. New Business