

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: December 14, 2017

SUBJECT: **PRELIMINARY AGENDA FOR 12-19-17 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from November 20, 2017
- b. Warrant
- c. 2018 Expense Budget
- d. 2018 Capital Budget

2. DISCUSSION ITEMS

- a. City Council Meeting Update
- b. Mutual Aid Update
- c. Financial Update
- d. New Business