

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: January 22, 2020

SUBJECT: **PRELIMINARY AGENDA FOR 01-27-20 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from December 18, 2019
- b. Warrants
- c. Write-off Uncollectibles
- d. Bid Award
- e. Annual Review
- f. Annual Votes

2. DISCUSSION ITEMS

- a. Renovation Update
- b. High Speed Internet Update
- c. Legislative Update
- d. New Business