

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: May 20, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 5-23-19 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from April 22, 2019
- b. Warrants
- c. Energy Goals Policy

2. DISCUSSION ITEMS

- a. Investment Update
- b. Financial Update
- c. Telecom Update
- d. Building Renovation
- e. CEL Anniversary
- f. New Business