MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: July 20, 2018

SUBJECT: PRELIMINARY AGENDA FOR 7-30-18 MLB MEETING

1. <u>ACTION ITEMS</u>

- a. Approval of Minutes from June 25, 2018
- b. Warrants
- c. Bid Awards
- d. Write-off Uncollectibles

2. <u>DISCUSSION ITEMS</u>

- a. May Financials
- b. AMI Update
- c. Telecomm Update
- d. Building Renovation Update
- e. S&P Review
- f. New Business