

## Jellico Utilities Authority AGENDA June 24, 2025

## **Regular Board Meeting**

5:30 PM Jellico Utilities Board Room

- I. Call Meeting to Order Roll Call
- II. Approval of Agenda
- III. Public Comment Period on Agenda
- IV. Approval of Minutes –Regular Meeting May 27, 2025
- V. Approval of Financial Reports May 2025
- VI. Unfinished Business
  - A. None
- VII. New Business
  - $A. \ \, \text{Director Appointment Expiring Term June 30, 2025}$
  - B. Elect Chair & Vice Chair FY2026 (1-year term beginning July 1, 2025)
- VIII. Reports
- IX. Comments
  - A. Board Member Comments
  - B. President & CEO Comments
- X. Adjournment