



**Jellico Utilities Authority**  
**AGENDA**  
**June 30, 2026**

**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 26, 2026
- V. Approval of Financial Reports – May 2026
- VI. Unfinished Business
  - A. None
- VII. New Business
  - A. **RESOLUTION 2026-57 LRA**
  - B. Elect Chair & Vice Chair FY2027 (1-year term beginning July 1, 2026)
- VIII. Reports
- IX. Comments
  - A. Board Member Comments
  - B. President & CEO Comments
- X. Adjournment