

**AGENDA  
MUNICIPAL UTILITIES BOARD  
REGULAR MEETING  
TUESDAY FEBRUARY 26, 2019  
11:00 A.M.**

1. **Approve Minutes of January 16, 2018 Regular Meeting**
2. **Introduction of Guests**
3. **Audit Report**
4. **Water Warrants Excess Funds Resolution**
5. **Project Request**
6. **Expenditures**
7. **Key Performance Indicators**
8. **3 Month Financial Reports**
9. **Other Business**
10. **Schedule Next Regular Meeting for March 20, 2019**
11. **Adjourn**