

AGENDA
MUNICIPAL UTILITIES BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 26, 2015
8:00 A.M.

1. **Approve Minutes of July 22, 2015 Regular Meeting and August 5, 2015 Special Meeting**
2. **Introduction of Guests**
3. **TVA Wholesale Rate Change**
4. **Risk Management Review**
5. **Expenditures**
6. **Project Request**
7. **Key Performance Indicators**
8. **9 Month Financial Report**
9. **Review FY16 Water Budget**
10. **Review FY16 Wastewater Budget**
11. **Other Business**
12. **Schedule Next Regular Meeting for September 16, 2015**

Guests attending:

Lisa Terry, Finance Supervisor

Butch Schmidt, GWWW Field Superintendent

Lynne Skelton, McNeary Insurance Strategy & Solutions

Barbara Valentine, McNeary Insurance Strategy & Solutions