



Greenville Utilities

AGENDA

Regular Meeting – November 17, 2009
Board Room
5:30 PM

- | | | | |
|---|--|-------|------|
| Call to Order - Ascertain Quorum | <i>[Lester Brown]</i> | | 5:30 |
| 1. <u>Approval of Minutes</u> | <i>[Lester Brown]</i> | (E-1) | |
| October 20, 2009 (Regular Meeting) | | | |
| Acceptance of the Agenda | <i>[Lester Brown]</i> | | |
| Recognition of GUC United Way Committee | <i>[Ron Elks]</i> | | |
| Action Items | | | |
| 2. <u>Review of Monthly Financial Statement – October 31, 2009</u> | <i>[Tony Cannon & Keith Jones]</i> | (E-2) | 5:40 |
| 3. <u>Presentation of FY 2008-2009 Annual Audit Report</u> | <i>[Tony Cannon & Keith Jones]</i> | (E-3) | |
| (AR) | | | |
| 4. <u>Recommended Authorization for General Manager/CEO to</u> | | (E-4) | 5:55 |
| <u>Execute Natural Gas Service Agreement with Piedmont</u> | | | |
| <u>Natural Gas</u> | (AR) <i>[Anthony Miller]</i> | | |
| 5. <u>Consideration of Adoption of Records Retention and</u> | | (E-5) | |
| <u>Disposition Schedule</u> | (AR) <i>[Tony Cannon & Sandy Barnes]</i> | | |
| 6. <u>Consideration of Recommendation from Board Finance</u> | | (E-6) | 6:15 |
| <u>Committee – Financial Reserves Policy</u> | | | |
| (AR) <i>[Lester Brown]</i> | | | |
| 7. <u>Consideration of 2010 GUC Meeting Schedule & Upcoming</u> | | (E-7) | |
| <u>Budget Calendar</u> | (AR) <i>[Ron Elks]</i> | | |

Information Items

8. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-8) 6:30
[Ron Elks]
9. General Manager's Report *[Ron Elks]* (E-9)

Upcoming Bond Rating Agency Visits – December 3-4

Commissioners' Comments

Board Chair Remarks *[Lester Brown]*

Information from Board Finance Committee:
Minutes – April 7, 2009
Agenda – November 12, 2009

Information from Board Executive Committee:
Minutes – March 3, 2009
Agenda – April 16, 2009

Information from Pay/Benefits Committee:
Minutes – April 9, 2009
Agenda – September 4, 2009

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Lester Brown]*
GUC Workshop Meeting, Tuesday, December 8, 5:30 PM, Board Room
(if needed)
GUC Regular Meeting, Tuesday, December 15, 5:30 PM, Board Room

Adjournment *[Lester Brown]* 6:45