



BOARD OF DIRECTORS MEETING

September 26, 2018

2:30 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of June 27, 2018 Meeting
3. Finance Committee
 - Resolution No. 179 Authorization of President to Form Advisory Bodies
 - Utility Easement for Dunkirk Property
4. Audit Committee
 - Engagement of Auditor
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment