

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
JUNE 26, 2018**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of May Expenditures and Transactions**
- IV. Receive and Place on File Certificate of Appointment for Tracy McGinnis to the Board of Trustees**
- V. Recommendation to Continue Engagement of Baker Tilly Virchow Krause, LLP for Electric, Water and Communications 2018 Audit**
- VI. Recommendation to Elect 2018/2019 Board Officers**
- VII. Reports for June 2018**
  - A. General Manager's Report**
  - B. Receive and Place on File the May Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
  - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
  - D. Receive and Place on File the Departmental Reports**