

CLAIBORNE ELECTRIC COOPERATIVE, INC.
BOARD MEETING AGENDA
MARCH 25, 2019

- ❖ **Call to Order** – Mr. Elkins
- ❖ **Pledge** – Mr. Elkins
- ❖ **Request for Items to be Added to the Agenda**
- ❖ **Consent Agenda** – Mr. Elkins
 - Approve February 25, 2019 Regular Meeting Minutes
 - Approve Expense Reports – None
 - Accept New Members
 - Approve Capital Credits (subject to Counsel approval)
 - Approve Monthly Loss Control & Safety Report
 - Approve Homer & Farmerville Operations Report
- ❖ **Attorney Report** – Mr. Kitchens
- ❖ **ALEC Report** – Mr. Noles
- ❖ **Financial Report** – Mr. Dye
 - February 2019 Financial Report
 - 2018 Annual Financial Report
 - Write-offs
- ❖ **CEO Report** – Mr. Brown
- ❖ **Approve Meeting Expense** – Mr. Elkins
- ❖ **Confirm Next Meeting Date** – Mr. Elkins
Regular Board Meeting, Tuesday, April 30, 2019
- ❖ **Adjourn**

Coming Up:

April 15th – ALEC Legislative Cook Out