

# **AGENDA**

## Regular Meeting – March 20, 2025 12:00 noon – Board Room

Call to Order

[Chair Lindsey Griffin]

**Ascertain Quorum** 

[Ferrell Blount]

Acceptance of the Agenda

[Chair Lindsey Griffin]

**Safety Brief and Moment** 

[Kevin Keyzer]

Recognition of First Presbyterian Women – Neighbor to Neighbor Fundraiser

[Scott Mullis : Colleen Sicley]

**Consent Agenda** 

[Tony Cannon]

1. <u>Approval of Minutes</u>

Regular Meeting: February 20, 2025

2. Recommended Award of Bid of two (2) 20 MVA Distribution Substation Transformers

### **Action Items**

- 3. Review of Monthly Financial Statement February 28, 2025 [Jeff McCauley: Amanda Wall]
- 4. Consideration of Adoption of a Series Resolution for the Issuance of up to \$70,000,000

  Greenville Utilities Commission Combined Enterprise System Revenue Bonds, Series 2025

  [Jeff McCauley]
- 5. Recommendation of the Finance/Audit Committee to Award the Auditing Services Contract [Dillon Godley, Committee Chair]

#### **Information Items**

6. <u>Update on the Status of the Budget Development</u> [Tony Cannon]

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- 7. <u>General Manager's Report</u> [Tony Cannon]
- 8. <u>Board Chair's Remarks/Report</u> [Chair Lindsey Griffin]
- 9. <u>Board Members' Remarks</u> [Board]

## **Notice of Upcoming Meetings/Functions:**

[Chair Lindsey Griffin]

Joint Pay and Benefits Committee Meeting, Tuesday, March 25, 2025, 3:00 p.m., GUC Board Room Joint City / GUC Meeting Monday, April 14, 2025, 6:00 p.m., City Hall GUC Regular Meeting, Thursday, April 17, 2025, 12:00 noon

Adjournment 1:00

[Chair Lindsey Griffin]