



**Jellico Utilities Authority**  
**AGENDA**  
**October 29, 2024**

**Regular Board Meeting**  
5:30 PM  
Jellico Utilities Board Room

- I. Call Meeting to Order – Roll Call
- II. Approval of Agenda
- III. Public Comment Period on Agenda
- IV. Approval of Minutes –Workshop & Regular Meeting September 24, 2024
- V. Approval of Financial Reports – September 2024
- VI. Unfinished Business
  - A. Elect Vice Chair FY2025 (1-year term)
- VII. New Business
  - A. RESOLUTION NO. 2024-42 EMPLOYEE INSURANCE
  - B. Thanksgiving Gift Cards
- VIII. Reports
- IX. Comments
  - A. Board Member Comments
  - B. President & CEO Comments
- X. Adjournment