

AGENDA

A Special Called Board Meeting of the Lenoir City Utilities Board is scheduled for Monday, October 23, 2023, at 4:00 p.m. and will be held in the Eblen-Vann Court Room at City Hall, 530 Hwy. 321 N., Lenoir City, Tennessee 37771

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. RECOGNIZE VISITORS FOR ITEMS ON THE AGENDA.
4. CONSIDERATION OF APPROVING THE MINUTES FROM THE SEPTEMBER 25, 2023, SPECIAL CALLED BOARD MEETING.
5. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR AUGUST 2023.
6. CONSIDERATION OF APPROVING THE CYBERSECURITY AND INFORMATION SECURITY POLICY.
7. CONSIDERATION OF APPROVING CHANGE ORDER FOR THE FIBER PROJECT.
8. DISCUSSION/CONSIDERATION OF APPROVING THE LETTER OF INTENT WITH SEVEN STATES MIDDLE MILE PROJECT.
9. CONSIDERATION OF APPROVING A \$250 CHRISTMAS BONUS FOR ALL REGULAR FULL-TIME EMPLOYEES IN LIEU OF A CHRISTMAS LUNCHEON.
10. UPDATE FROM GENERAL MANAGER.
11. RECOGNIZE VISITORS TO DISCUSS ITEMS NOT ON THE AGENDA.

Approved: _____



Tony Aikens, Chairman of Board