

AGENDA

A Regularly Scheduled Meeting of the Lenoir City Utilities Board is scheduled for Monday, March 18, 2024, at 4:00 p.m. and will be held in the Hamby-Smith Room, located at LCUB Headquarters, 7698 Creekwood Park Blvd., Lenoir City, Tennessee 37772.

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. RECOGNIZE VISITORS FOR ITEMS ON THE AGENDA.
4. CONSIDERATION OF APPROVING THE MINUTES FROM THE JANUARY 29, 2024, BOARD MEETING.
5. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR DECEMBER 2023.
6. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR JANUARY 2024.
7. CONSIDERATION OF AWARDED 2024 HEALTH INSURANCE CONTRACT TO BLUE CROSS BLUE SHIELD.
8. CONSIDERATION OF APPROVING THE NEW LCUB ELECTRICAL SERVICE PROCEDURES.
9. UPDATE FROM THE GENERAL MANAGER.
10. RECOGNIZE VISITORS TO DISCUSS ITEMS NOT ON THE AGENDA.

Approved: _____



Tony Aikens, Chairman of Board