



**IMU Board of Trustees of the
Electric, Water and Communications Utilities
November 18, 2015
City Hall Conference Room 5:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Combined Electric, Water and Communications Utilities Action Items
 - A. Motion to go into Closed Session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
4. Other Business
5. Adjourn

IMU Special Meeting**3. A.****Meeting Date:** 11/18/2015

Information**Subject**

Motion to go into Closed Session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Information

Amy Beattie with Brick Gentry Law Firm has agreed to attend the meeting if the Board should need legal opinion or direction during the discussion.
